

**WATER & SEWER
COMMISSION**
MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR WEDNESDAY, JUNE 3, 2020, AT 6:30 P.M., 400 PARKLAND AVENUE, LYNN, MA, 01905. THE AGENDA FOR THIS MEETING IS LISTED BELOW.

PER: WILLIAM R. TRAHANT, CHAIRMAN

LWSC AGENDA FOR JUNE 3, 2020

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING: March 9, 2020
4. PROCUREMENTS:
 - A. Phase 1 West Lynn Sewer Separation Construction Project
 - B. Crushed Stone and Lyn Pac
 - C. Water Treatment Plant Chemical Consortium Bid – F/Y 2021
5. PROJECT UPDATES:
 - A. WWTP 20-Year Contract
 1. Monthly Report, Bob Tina
 - B. Water Treatment Plant
 1. Monthly Report, Rick Dawe
 - C. CSO Update
6. BUSINESS:
 - A. General Engineering Services Contract
 - B. Proposed F/Y 2021 Operating Budget
Proposed F/Y 2021 Capital Improvement Plan
Proposed F/Y 2021 Rates & Fees Schedule
 - C. Retirement – Treasurer
7. NEW BUSINESS

On March 12, 2020, Governor Baker issued an Executive Order modifying certain requirements of the Open Meeting Law to enable public bodies to carry out their responsibilities while adhering to public health recommendations regarding social distancing. A municipal body that for reasons of economic hardship and despite best efforts that is unable to provide alternative means of public access in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable afterwards. Any questions/comments relative to this meeting should be transmitted to Deputy Director Robert Fennell at 781-596-2400 prior to Wednesday, June 3, 2020 at noon.

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RW'S OFFICE
2020 JUN - 1 AM 10:26

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2020 JUN - 1 AM 10:07