

**WATER & SEWER
COMMISSION**

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MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, APRIL 11, 2022, AT 4:00 P.M., 400 PARKLAND AVENUE, LYNN, MA, 01905. THE AGENDA FOR THIS MEETING IS LISTED BELOW.

PER: WILLIAM R. TRAHANT, JR., CHAIRMAN

LWSC AGENDA FOR APRIL 11, 2022

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING: February 14, 2022
4. PROCUREMENTS:
 - A. Landscape Maintenance for the LWSC Office & Maintenance Facility
 - B. Water Meter Replacement Program
5. PROJECT UPDATES:
 - A. WWTP 20-Year Contract
 1. Monthly Report
 2. SRF Funding Issue
 - B. Water Treatment Plant
 1. Monthly Report
 - C. CSO Update
 1. Phase 1 – Construction Update
 2. Phase 2 Update
6. BUSINESS:
 - A. Proposed F/Y 2023 Budget Schedule
 - B. Resolution Authorizing Loan CW-21-22 for Initial Capital Improvements at the Wastewater Treatment Plant
 - C. Resolution Authorizing Loan CW-20-50 for West Lynn Sewer Separation
7. NEW BUSINESS

2022 APR - 7 PM 2:10

LYNN WATER AND
SEWER COMMISSION