

**WATER & SEWER
COMMISSION**

MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, DECEMBER 10, 2018, 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 DECEMBER 10, 2018

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL OF COMMISSIONERS
- 3. MINUTES OF PREVIOUS MEETING: October 1, 2018
- 4. PROJECT UPDATES:
 - A. WWTP 20-Year Contract
 - 1. Monthly Report, Bob Tina
 - B. Water Treatment Plant
 - 1. Monthly Report, Rick Dawe
 - C. CSO Update
- 5. BUSINESS
 - 1. Distribution of Annual Financial Statements & Auditors' Report
 - 2. Resolution of the LWSC Authorizing the Creation of a Special Deposit Account
 - 3. Proposed F/Y 2019 Vehicle Purchase
 - 4. Employment Contract – Deputy Director
- 6. NEW BUSINESS

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