

**WATER & SEWER  
COMMISSION**

**MEETING NOTICE**

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, MARCH 12, 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 MARCH 12, 2018**

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL OF COMMISSIONERS
- 3. MINUTES OF PREVIOUS MEETING: January 8, 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:
  - A. Proposed F/Y 2019 Budget Schedule
  - B. Amendment to the Third Modified Consent Decree
  - C. New Hires
    - 1. Superintendent of Sewer and Drainage Operations
    - 2. Water/Sewer Construction 3<sup>rd</sup> Class
- 6. NEW BUSINESS

RECEIVED  
CITY CLERK'S OFFICE  
2018 MAR - 8 P 4: 12  
LYNN, MASS

2018 MAR - 8 AM 7: 13  
LYNN WATER AND  
SEWER COMMISSION