

**WATER & SEWER
COMMISSION**

MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, MAY 21, 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

LYNN WATER AND
SEWER COMMISSION
2018 MAY 17 PM 2:46

LWSC AGENDA FOR MAY 21, 2018

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL OF COMMISSIONERS**
- 3. MINUTES OF PREVIOUS MEETING:** April 9, 2018
- 4. PROCUREMENTS:**
 - A. CSO Monitoring, Reporting, Maintenance, Data Analyses and Sampling
 - B. Various Insurance Coverages
- 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. Proposed F/Y 2019 Operating Budget
 - Proposed F/Y 2019 Rates & Fees
 - Proposed F/Y 2019 Capital Improvement Plan
 - B. New Hire – Engineer Grade 1
- 7. NEW BUSINESS**

RECEIVED
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2018 MAY 17 P 2:58
LYNN, MASS