

**WATER & SEWER
COMMISSION**

MEETING NOTICE

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, DECEMBER 12, 2016, 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 12, 2016

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL OF COMMISSIONERS
- 3. MINUTES OF PREVIOUS MEETING: October 17, 2016
- 4. PROCUREMENTS:
 - A. Residential Water Meters, Accessories and Reading Devices 2016
- 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. Distribution of Annual Financial Statements and Auditor's Report
 - B. Peabody Sewer Connection Request
 - C. Adoption of I/I Policy
 - D. DEP Comments - Chlorine Conversion WTP Information & Review
 - E. Litigation Update
- 7. NEW BUSINESS

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2016 DEC - 8 P 2:06
LYNN, MASS