

**WATER & SEWER
COMMISSION****MEETING NOTICE**

A MEETING OF THE LYNN WATER & SEWER COMMISSION HAS BEEN SCHEDULED FOR MONDAY, MARCH 14, 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 MARCH 14, 2016

1. CALL MEETING TO ORDER
2. ROLL CALL OF COMMISSIONERS
3. MINUTES OF PREVIOUS MEETING: January 11, 2016
4. PROCUREMENTS:
 - A. Five-Year Wind Turbine Service, Maintenance & Monitoring
 - B. No. 2 Fuel Heating Oil
 - C. Financial Advisory Services
 - D. Landscape Maintenance
5. PROJECT UPDATES:
 - A. WWTP 20-Year Contract
 1. Monthly Report, Bob Tina
 - B. Water Treatment Plant
 1. Monthly Report, Rick Dawe
6. BUSINESS:
 - A. Weston & Sampson – Solar Feasibility Study Presentation
 - B. #5 Standish Road, Lynnfield – Sanitary Sewer Connection Request
 - C. Legal Services
 1. Bond Counsel Services – Retainer Agreement
 2. Environmental Counsel Services
 3. WWTP Contract Counsel Services
 - D. CSO Update
7. NEW BUSINESS

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