



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: WATER & SEWER COMMITTEE

MEETING DATE: DECEMBER 19, 2017

TIME: 3:00

**MEETING LOCATION: CASSIDY CONFERENCE ROOM, CITY HALL
562 MAIN, MELROSE MA**

REQUESTED BY: JOHN SCENNA

AGENDA

1. ACCEPT MINUTES FROM PRIOR MEETING
2. PUBLIC PARTICIPATION
3. FY18 COMMITTEE MEMBERS
4. UPDATE ON CAPITAL PROJECTS: WATER SYSTEM AND I/I SEWERS PROGRAMS
5. UPDATE ON IMPLEMENTATION OF MONTHLY BILLING PROGRAM
6. UPDATE ON DISCOUNT PROGRAMS
7. MUNICIPAL ACCOUNTS
8. FY17 BALANCES AND CURRENT RESERVE ACCOUNTS BALANCES
9. MWRA ADVISORY BOARD INFORMATION
10. CY 2017 CONSUMPTION REVIEW
11. UPCOMING SCHEDULE OF MEETINGS AND TOPICS

END