



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: WATER & SEWER COMMITTEE

MEETING DATE: APRIL 24, 2018

TIME: 7:00

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

REQUESTED BY: JOHN SCENNA

AGENDA

1. REVIEW MINUTES FROM PRIOR MEETING
2. PUBLIC PARTICIPATION
3. OPERATIONS UPDATE
4. MONTHLY BILLING UPDATE
5. PRESENTATION OF WATER/SEWER DEBT SHIFT TO REAL ESTATE TAXES STUDY
6. MWRA ADVISORY BOARD INFORMATION
7. REVIEW RATE PRESENTATION FROM PREVIOUS MEETING
8. VOTE ON FY19 RATES
9. DISCUSSION AND VOTE ON RETAINED EARNING BALANCES AND RESERVE ACCOUNTS
10. DISCUSSION ON FY19 AUTHORIZATIONS TO BORROW ORDERS BEING PROPOSED BY DPW FOR NEW SEWER I/I AND WATER CIP PROJECTS

END