



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: WATER & SEWER COMMITTEE

MEETING DATE: JANUARY 31, 2019

TIME: 9:30

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

REQUESTED BY: JOHN SCENNA

AGENDA

1. PUBLIC PARTICIPATION
2. ACCEPT MINUTES FROM PRIOR MEETING
3. UPCOMING SCHEDULE OF EVENTS (JOHN SCENNA)
4. UPDATE FROM MWRA ADVISORY BOARD (ELENA PROAKIS ELLIS)
5. OPERATIONS UPDATE (JOHN SCENNA)
6. UPDATE ON METER PROJECT, MONTHLY BILLING PROGRAM, LARGE METER CALIBRATION, MUNICIPAL BILLING (DONNA CARDILLO/LISA PATTERSON)
7. UPDATE ON CAPITAL IMPROVEMENT PROJECT: SEWER I/I (SCOTT DIXON)
8. UPDATE ON CAPITAL IMPROVEMENT PROJECT: WATER MAIN (ELENA PROAKIS ELLIS)
9. FINANCIAL UPDATE FY18 (PATRICK DELLO RUSSO)

END