



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: WATER & SEWER COMMITTEE

MEETING DATE: MARCH 20, 2019

TIME: 2:30

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

REQUESTED BY: JOHN SCENNA

AGENDA

1. REVIEW MINUTES FROM PRIOR MEETINGS
2. PUBLIC PARTICIPATION
3. UPCOMING MEETING SCHEDULE (JOHN SCENNA)
4. UPDATE FROM MWRA ADVISORY BOARD (ELENA PROAKIS ELLIS)
5. OPERATIONS UPDATE (JOHN SCENNA)
6. AVERAGE CONSUMPTION & MWRA RATE SURVEY (JOHN SCENNA)
7. RATE MODEL UPGRADES (ELENA PROAKIS ELLIS)
8. RESERVES, FREE CASH & CAPITAL PROJECTS (PATRICK DELLO RUSSO,
JOHN SCENNA)
 - a. PRESENTATION FROM PUBLIC WORKS ON POSSIBLE CAPITAL
PROJECTS & EQUIPMENT UPGRADES
9. INFORMATION FOR FY20 BUDGET SETTING PROCESS
10. ADJOURN

END