



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: WATER & SEWER COMMITTEE

MEETING DATE: MAY 1, 2019

TIME: 7:00PM

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

REQUESTED BY: JOHN SCENNA

AGENDA

1. PUBLIC PARTICIPATION
2. REVIEW MINUTES & ATTACHMENTS FROM PRIOR MEETINGS...
3/26 & 4/25
3. MWRA ADVISORY BOARD UPDATE(PROAKIS ELLIS)
4. OPERATIONS & CAPITAL PROJECTS UPDATE (SCENNA)
5. METER REPLACEMENTS, MONTHLY READS, DISCOUNT PROGRAMS,
TOP USER LISTING (CARDILLO/PATTERSON)
6. RESERVES, FREE CASH & CAPITAL PROJECTS (DELLO RUSSO, SCENNA)
 - 6a. VOTE OF COMMITTEE TO RECOMMEND TO MAYOR
APPROPRIATION OF FUNDS
7. FY20 BUDGETS & RATES
 - 7a. VOTE OF COMMITTEE FOR RECOMMENDATIONS TO MAYOR ON
RATES
8. FUTURE CAPITAL PROJECT BORROWING REQUEST (SCENNA)
9. ADJOURN

END

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