



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: WATER & SEWER COMMITTEE

MEETING DATE: January 13, 2020

TIME: 3:00

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

REQUESTED BY: RICHARD STINSON, INTERIM DPW DIRECTOR

AGENDA

1. REVIEW MINUTES FROM PRIOR MEETINGS
2. PUBLIC PARTICIPATION
3. CAPITAL IMPROVEMENT PLAN UPDATE (RICK STINSON)
4. UPDATE ON CITY COUNCIL ORDER NO. 2020-37 (RICK STINSON)
5. UPDATE FROM MWRA ADVISORY BOARD (ELENA PROAKIS ELLIS)
6. AVERAGE WATER CONSUMPTION (ELENA PROAKIS ELLIS)
7. BILLED VERSUS PROJECTED WATER USE UPDATE (DONNA CARDILLO)
8. FINANCIAL UPDATE - RESERVES, FREE CASH (PATRICK DELLO RUSSO)
9. CAPITAL PROJECTS FOR 2020 (ELENA PROAKIS ELLIS)
10. FY21 RATE SETTING PROCESS/SCHEDULE (RICK STINSON)
11. ADJOURN

END