



CITY OF MELROSE

BOARD OF ALDERMEN

ORDERS OF THE DAY • JUNE 10, 2013

Aldermanic Chamber

Special Meeting

7:00 PM

I. CALL TO ORDER

1. **ORDER-2013-201:** Special Meeting of the Board of Aldermen, to be held at 7:00 p.m. on Monday, June 10, 2013 in the Aldermanic Chamber, City Hall, to act upon orders relevant to the FY 2014 water and sewer enterprise funds, rates, and ordinances.

Offered by: Mayor Robert J Dolan

II. PUBLIC PARTICIPATION

III. COMMUNICATIONS FROM HIS HONOR, THE MAYOR AND OTHER CITY OFFICIALS

1. **ORDER-2013-202:** Water Enterprise Operating Budget for Fiscal Year 2014 in the amount of \$4,536,238.76 (Four Million, Five Hundred Thirty Six Thousand, Two Hundred Thirty Eight Dollars and Seventy Six Cents)
2. **ORDER-2013-203:** Sewer Enterprise Operating Budget for Fiscal Year 2014 in the amount of 6,782,827.24 (Six Million, Seven Hundred Eighty Two Thousand, Eight Hundred Twenty Seven Dollars and Twenty Four Cents)
3. **ORDER-2013-204:** Amending Melrose Revised Ordinances, Chapter 228, Article II, Section 228-15 (Water Rates Established), as set forth herein.
4. **ORDER-2013-205:** Amending Melrose Revised Ordinances, Chapter 228, Article IV, Section 228-30 (Sewer Rates Established) as set forth herein.

5. **ORDER-2013-206:** Amending Melrose Revised Ordinances, Chapter 228, Article II (Water), Section 228-20 (Elderly Discount) as set forth herein.
6. **ORDER-2013-207:** Amending Revised Ordinances Chapter 228, Article IV (Sewer Use), Section 228-31, (Elderly Discount) as set forth herein.
7. **ORDER-2013-208:** An Appropriation of \$466,234.44 from Bond Fund 6160 to Bond Fund 6150 to continue Water System Improvements.
8. **ORDER-2013-209:** Authorizing a Bond in the Amount of \$2,500,000, 50% under the Sewer Enterprise Account and 50% under the Water Enterprise Account, to perform a system-wide meter replacement program, under and pursuant to Chapter 44, Section 8(7A) of the Mass. General Laws.
9. **ORDER-2013-210:** Authorizing a Bond in the amount of \$2,000,000 under the Water Enterprise System through the MWRA Local Water System Assistance Program, to be used for water pipeline improvement in FY 14
10. **ORDER-2013-211:** Authorizing a Bond in the amount of \$1,000,000 under the Sewer Enterprise System through the MWRA I/I Local Financial Assistance Program to be used for sewer improvements in FY 14

IV. ADJOURNMENT