

Water/Wastewater Commission

Meeting AGENDA
Wednesday – December 14, 2016
5:00 p.m.

J.A. Provenial Building
1200 Rindge Rd.
Fitchburg, MA 01420

1. Review minutes from October 20th, 2016 Commission Meeting
2. Public Forum : None
3. **Water Division**
 - Drought
 - Shea St.
 - Hydraulic Study-Narrows Rd. PRV Station
 - SCADA System Upgrades
 - Water Main Replacement Project-Summer 2017
 - Meter Upgrade Program
 - Outsourcing of Bills
4. **Wastewater Division**
 - **Construction Projects** :
 - **SSU Project**
 1. Bids shall be received from GCs on November 16th, at 2:00 PM.
 2. Award tentatively planned for January 11th, 2017.
 - **Beech Street/Hazel Street**
 - Construction commences Monday – November 7, 2016, in Pratt Road (at Rollstone Street).
 - **CMHs Separation Project**
 - Contract awarded & executed. Preconstruction conference was held on Oct. 25th.
 - Contractor awarded the project is Blue Diamond Equipment.
 - Construction schedule (start date, locations, etc.) is anticipated to be received on Nov. 7, 2016.
 - **Sewer Rate Study (in progress)**
 - **City Code Chapter 147 & “Rules and Regulations” (working with City Solicitor – in progress)**

- **“Infiltration & Inflow” – Develop provisions for City Code/Rules & Regs in order to effectively administer and to comply with NPDES, State Regulation (314 CMR 12), and Consent Decree. (working with City Solicitor in progress)**

- **Westminster/Fitchburg IMA**
 1. Letter response (from Fitchburg W/WW) has been acknowledged by Westminster DPW Director Josh Hall; Josh Hall indicated the general preferences for days of the week Westminster would like the meeting to be scheduled.
 2. Meeting to be scheduled.

5. Other Business

- Set next meeting date and location
- Adjourn