



## Water/Wastewater Commission

### Meeting AGENDA

Wednesday – March 13<sup>th</sup>, 2019

5:00 p.m.

**J. A. Provencial Building  
1200 Rindge Rd.  
Fitchburg, MA 01420**

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1. Review minutes from February 13<sup>th</sup>, 2019 Commission Meeting
2. **Public Forum:** None
3. **Water Division**
  - Land Protection Projects- update provided by Janet Morrison
  - Water Division's FY2020 Preliminary Budget
  - City-wide Water Meter Replacement Project
  - Hubbardston PILOT (Property Taxes)
  - Pump Stations Roof Replacement Project
  - SCADA Systems upgrade Project
  - Narrows Road PRV Station In-line Turbine (hydroelectric) Project
4. **Wastewater Division**
  - **Status Update Items:**
    - City Code Chapter 147 & "Rules and Regulations" Status: Petition was submitted to Council for Council's February 19<sup>th</sup> meeting, and was referred to Council's Legislative Affairs Committee. We are awaiting the scheduling of the meeting of the Legislative Affairs Committee for the hearing and presentation on the petition.
    - CWMP (Tighe & Bond) Update.
    - WWMP (Consent Decree)... (Weston & Sampson) Update.

- Presentation to Council, on Tues. – March 19<sup>th</sup>. WWMP’s presentation subtopics will be:
  - Overview of NPDES Permit and state/federal regulatory requirements for combined sewer overflows (CSOs).
  - Review of impairments to the North Nashua River and affected downstream communities of CSOs.
  - Analysis of flow and pollutant loads discharged from the Easterly Wastewater Treatment Facility (EWWTF) into the North Nashua River.
  - Evaluation of proposed CSO controls.
  - Proposed implementation schedule.
- First Consent Decree WWMP deliverable submission will be sent to EPA and MassDEP on March 31<sup>th</sup>, 2019.

- **Construction Projects (Updates):**

- SSU Project

- Completion: 78% to “Substantial Completion”, & 73% to “Final Completion”; and Price: 83% of Contract Price (thru end of February 2019).
- Work completed over last month included: (See Attachment).
- Planned work over next month includes: (See Attachment).

- **Next Combined Sewer Separation Project (“CSO 039, 048 and Clarendon Street Project”) Status** (Weston & Sampson).
- **SSES, Phase 4 – Interceptor Sewer Evaluation** (Weston & Sampson): Update.

## 5. Other Business

- The Water/Wastewater Commission will next meet at 5:00 pm on Wednesday **April 10, 2019** at the J.A. Provencial Building, 1200 Rindge Rd. Fitchburg, MA 01420.
- Adjourn