



Water/Wastewater Commission

Meeting AGENDA
Wednesday – April 10th, 2019
5:00 p.m.

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

1. Review minutes from March 13th, 2019 Commission Meeting
2. **Public Forum:** None
3. **Water Division**
 - Tour of Falulah Water Filtration Plant
 - FY20 Water Division Budget
 - Updated Five Year Capital Plan for Water Division
 - City-wide water meter replacement project – update
 - Hubbardston PILOT (property taxes) – update
4. **Wastewater Division**
 - Draft FY-2020 DPW – Wastewater Division Annual Budget
 - **Status Update Items:**
 - City Code Chapter 147 & “Rules and Regulations” Status: Petition was submitted to Council for Council’s February 19th meeting; was referred to Council’s Legislative Affairs Committee (LAC), and LAC held the petition’s hearing on Tuesday – April 2nd. Council-as-a-Whole received the LAC’s report on the petition on Tuesday – April 2nd.
 - The petition now requires 2 votes by Council, in order for the ordinance revision petition to be passed.
 - CWMP (Tighe & Bond) Update.
 - WWMP (Consent Decree)... (Weston & Sampson) Update.
 - WWMP Presentation to Council, was held on Tues. – March 19th.

- Continued work to finalize the CSOs Long-Term Control Plan and the 1st submission of the WWMP.
 - Provided DRAFT WWMP & CSOs LTCP to City for review & comment.
 - Collaborated with WSE and Tighe & Bond for evaluation of financial impacts of WWMP & CSOs LTCP.
 - Transmitted a short time extension request to EPA and MassDEP, such that the First Consent Decree WWMP deliverable submission will be sent to EPA and MassDEP on or before April 30th, 2019.
- **Construction Projects (Updates):**
 - SSU Project
 - Completion: 81% to “Substantial Completion”, & 76% to “Final Completion”; and Price: 86% of Contract Price (thru end of March 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 **May 8, 2019** at the J.A. Provencal Building, 1200 Rindge Rd. Fitchburg, MA 01420.
- Adjourn