



Water/Wastewater Commission

Meeting AGENDA

Wednesday – January 9th, 2019

5:00 p.m.

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

1. Review minutes from December 12th, 2018 Commission Meeting
2. **Public Forum:** None
3. **Water Division**
 - MA DEP – Administrative Consent Order (ACO) – update
 - Meter upgrade project – update
 - Compliance with new OSHA requirements – overview/update
 - Transmission mains from Westminster to Fitchburg - overview
4. **Wastewater Division**
 - **Status Update Items:**
 - City Code Chapter 147 & “Rules and Regulations” Status: Waiting on feedback & preparation of Council petition, by City Solicitor.
 - CWMP (Tighe & Bond) Update.
 - WWMP (Consent Decree)... (Weston & Sampson) Update.
 - **Construction Projects (Updates):**
 - SSU Project
 - Completion: 71% to “Substantial Completion”, & 67% to “Final Completion”; and Price: 83% of Contract Price (thru end of November 2018)
 - 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.**

5. Other Business

- The Water/Wastewater Commission will next meet at 5:00 pm on Wednesday **February 14, 2019** at the J.A. Provencial Building, 1200 Rindge Rd. Fitchburg, MA 01420.
- Adjourn