



Water/Wastewater Commission

Meeting AGENDA

Wednesday – March 11th, 2020

5:00 p.m.

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

1. Review minutes from February 12th, 2020 Commission Meeting.
2. **Public Forum:** None
3. **Water Division**
 - FY2021 Budget
 - 5-Year Capital Plan
 - Continuity of Service - Planning
4. **Wastewater Division**
 - **Fitchburg/Westminster Wastewater Intermunicipal Agreement:**
 - City Council update.
 - **Wastewater FY-21 Annual Budget, Highlights Presentation.**
 - **Construction Projects (Updates):**
 - SSU Project
 - ❖ Completion: 100% to “Substantial Completion”, & 88% to “Final Completion”; and Price: 100% of Contract Price (thru end of February 2020).
 - ❖ Work completed & planned work.
 - **Next Combined Sewer Separation Project (“CSO 039, 048 and Clarendon Street Project”)** (Weston & Sampson): Update.

- **SSES, Phase 4 – Interceptor Sewer Evaluation** (Weston & Sampson): Update.
- **Combination Manhole Separation Project** (Weston & Sampson): Update.
- **Siphon Cleaning Design & Bid, and Inspection Services Project** (Weston & Sampson): Update.

- **Miscellaneous Updates:**
 - ❖ Participating in Fitchburg Public School’s “STEM Gala” event at Fitchburg State University’s Hammond Hall (Thurs. – Mar. 12th), where we will be debuting our new “Virtual Tour” of the Easterly Wastewater Treatment Facility.
 - ❖ “2020 Rain Barrels Program” will be press released, and promotion will commence this month (March).
 - ❖ Preparing to issue out a “Request for Expressions of Interest” (“RFEI”) for a repurposing of the Westerly Wastewater Treatment Facility. This week, we will/have received the drafting of the RFEI, from West Group Law, for City review and comment. This RFEI will be a “Step 1” of a 2-step procurement process, that will be followed with a “Request for Proposals”, which West Group will also be assisting the City in preparing (which will partly be shaped by the responses on the RFEI).

5. Other Business

- The Water/Wastewater Commission will next meet at 5:00 pm on Wednesday **April 8, 2020** at the J.A. Provencial Building, 1200 Rindge Rd. Fitchburg, MA 01420.
- Adjourn