



Water/Wastewater Commission

Meeting AGENDA

Wednesday – May 8th, 2019

5:00 p.m.

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

1. Review minutes from April 10th, 2019 Commission Meeting
2. **Public Forum:** None
3. **Water Division**
 - Tour of Falulah Water Filtration Plant
 - Land Protection Project/Northern Watershed
 - FY2020 Water Division Budget
 - City-wide water meter replacement project
 - SCADA system upgrade project
 - Water system upgrades-water main (small diameter) replacement
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 will have had its final reading at the Tues. – May 7th City Council Meeting.
 - CWMP (Tighe & Bond) Update.
 - WWMP (Consent Decree).... (Weston & Sampson) Update.

- **Construction Projects (Updates):**
 - SSU Project
 - Completion: 84% to “Substantial Completion”, & 79% to “Final Completion”; and Price: 85% 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 **June 12, 2019** at the J.A. Provencial Building, 1200 Rindge Rd. Fitchburg, MA 01420.
- Adjourn