

## Water/Wastewater Commission

**Meeting AGENDA**  
**Wednesday – January 11<sup>th</sup>, 2017**  
**4:30 p.m.**

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

1. Review minutes from December 14<sup>th</sup>, 2016 Commission Meeting
2. Public Forum : None
3. **Water Division**
  - Drought
  - Loan for Capital Improvement in 2017
  - MA DEP Sanitary Survey
4. **Wastewater Division**
  - Construction Projects:
    - SSU Project
      1. MassDEP SRF: Authorization to Award has been granted.
    - Beech Street/Hazel Street
      - In “Winter Shut Down”.
    - CMHs Separation Project
      - In “Winter Shut Down”.
  - Sewer Rate Study (in progress)
  - City Code Chapter 147 & “Rules and Regulations” (working with City Solicitor – in progress)
  - “Infiltration & Inflow” – Develop provisions for City Code/Rules & Regs in order to effectively administer and to comply with NPDES, State Regulation (314 CMR 12), and Consent Decree. .... (working with City Solicitor in progress)
  - Westminster/Fitchburg IMA
    1. Drafting in progress.
    2. Proposal received by Wright-Pierce for Comprehensive Wastewater Management Plan. Wastewater will seek competing proposals from City’s On-Call Engineers.
  - Consent Decree Hydraulic Model Report Deliverable: Was sent to USEPA and MassDEP (on schedule) in the month of December 2016.
    - A meeting has been coordinated to present the model, and report to MassDEP & USEPA at the Central Region Office of MassDEP, on Thursday – January 12<sup>th</sup>.

## **5. Other Business**

- Set next meeting date and location
- Adjourn