



Water/Wastewater Commission

Meeting AGENDA

Wednesday – February 13th, 2019

5:00 p.m.

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

1. Review minutes from January 9th, 2019 Commission Meeting
2. **Public Forum:** None
3. **Water Division**
 - Pump Stations-Roof Replacement Project
 - Scada system upgrade Project
 - Property Taxes in other Communities
 - Carbon Credits
 - Overview of major Capital Projects within the next 5 years
 - Water Division – Debt Schedule
4. **Wastewater Division**
 - Technical Assistance Grant Program- Brief over view given by Mayor's Office Chief of Staff, A.J. Tourigny, and Community Development Department Director, Tom Skwierawski on repurposing/redevelopment of the Westerly Wastewater Treatment Facility parcel.
 - Status Update Items:
 - City Code Chapter 147 & "Rules and Regulations" Status: Developed Council Petitions, and waiting on review feedback or approval of petitions by City Solicitor's Office.
 - CWMP (Tighe & Bond) Update.

- WWMP (Consent Decree)...(Weston & Sampson) Update.
- Construction Projects (Updates):
 - SSU Project
 - Completion: 75% to “Substantial Completion”, & 70% to “Final Completion”; and Price: 82% of Contract Price (thru end of January 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 **March 13, 2019** at the J.A. Provencial Building, 1200 Rindge Rd. Fitchburg, MA 01420.
- Adjourn