



## **Water/Wastewater Commission**

**Meeting AGENDA**  
**Wednesday – February 14<sup>th</sup>, 2018**  
**4:30 p.m.**

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

1. Review minutes from January 10<sup>th</sup>, 2017 Commission Meeting
2. **Public Forum:** None
3. **Water Division**
  - Janet Morrison – Watershed land conservation
    - Project Updates
      1. Northern Watershed
      2. Southern Watershed
    - Vote to approve conservation of the following properties, in the Q2W Forest Legacy Project:
      1. Wright – 13.3 acres in Westminster, probable fee sale
      2. Nakrosis – 56 acres in Westminster, conservation restriction
      3. Bomba – 40 acres in Princeton, conservation restriction
  - MA DEP ACO - update
  - Oak Hill Storage Tank – update
  - Lighting/energy efficiency improvements at treatment plants
  - MA DEP Gap Funding Grant – update
  - Purchase of new utility service truck (heavy duty, enclosed)
4. **Wastewater Division**
  - Construction Projects (Updates):
    - *SSU Project*

- Status Update Items:
  - City Code Chapter 147 & “Rules and Regulations”
  - “Past-Due” sewer service billing notification correspondence (New West Townsend Road); using the updated City Solicitor Legal Review & Interpretation correspondence (dated: March 22<sup>nd</sup>, 2017).
  - Consent Decree’s Wastewater Management Plan (WWMP)
  - Massachusetts Department of Labor Standards – Safety Audit of the East Plant
  
- Tighe & Bond presentation of .... “Sewer Rate Study”:
  - Sewer Rate Model Study Update Presentation (by Mike Schrader, from Tighe & Bond), and findings, including recommended rate scenarios.
  - Jeff Murawski will request Commission vote to approve motion to adjust sewer billing rates, as presented. It is also requested that the Commission indicate their preferred rates change alternative.

## **5. Other Business**

- The Water/Wastewater Commission will next meet at 4:30 pm on March 14, 2018 at the J.A. Provencial Building 1200 Rindge Rd. Fitchburg, MA 01420
  
- Adjourn