



Water/Wastewater Commission

Meeting AGENDA

Wednesday – April 11th, 2018

4:30 p.m.

**Fitchburg Easterly Wastewater Treatment Facility
24 Lanides Lane
Fitchburg, MA 01420**

NOTE: Prior to the Commission Meeting, a brief tour of the in-progress “Secondary Systems Upgrades Project” will be provided (beginning at 4:00 PM).

1. Review minutes from March 14th, 2018 Commission Meeting
2. **Public Forum:** None
3. **Water Division**
 - Oak Hill Tank - update
 - Water Main Improvement Project – update
 - FY 2019 Budget
4. **Wastewater Division**
 - Construction Projects (Updates):
 - SSU Project
 - Completion: 50% to “Substantial Completion”, & 42% to “Final Completion”
 - Price: 55% of Contract Price (thru end of March 2018)
 - Status Update Items:
 - City Code Chapter 147 & “Rules and Regulations”
 - Consent Decree’s Wastewater Management Plan (WWMP)
 - Local Limits Study Report (East Plant, Pollutant Loading Allocations For Industrial Users)

- Massachusetts Department of Labor Standards – Safety Audit of the East Plant ... (Lockout/Tagout Program Development)
 - Extended Compliance Deadline Date for “Lockout/Tagout” is April 27, 2018.
- “Sewer Rate Study” (Tighe & Bond):
 - Sewer Rate Model Study Update Presentation (by Mike Schrader, from Tighe & Bond & Deputy Commissioner Jeff Murawski), was given to Council-as-a-Whole Committee on Tuesday – March 27th. Council-as-a-Whole Committee voted unanimously to approve the Sewer Rates & Ordinance Petition.
 - Tuesday – April 3rd, City Council received the recommendation of Council-as-a-Whole Committee, and the Rates & Ordinance Petition had its first reading and vote (unanimous vote for Petition approval). The Council second reading and vote on the Petition is anticipated to be on Tuesday – April 17th.
- DRAFT FY-19 DPW – Wastewater Division Budget

5. Other Business

- The Water/Wastewater Commission will next meet at 4:30 pm on Wednesday May 09, 2018 at the J.A. Provençal Building, 1200 Rindge Rd. Fitchburg, MA 01420.
- Adjourn