

Water/Wastewater Commission

Meeting AGENDA
Wednesday – April 12th, 2017
4:30 p.m.

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

1. Review minutes from March 8th, 2017 Commission Meeting

2. **Public Forum :**

Update on: Mr. & Mrs. Aldrich (#111 Highview Street, Fitchburg, MA).
Draft Repayment Agreement has been prepared, and provided to the customer for review and approval acceptance.

3. **Water Division**

- FY 2018 Water Division Budget
- 2017 Water Main Upgrade Project
- Flushing of Water System
- Water Meter Upgrade Project
- Update on MA DEP Sanitary Survey Results & Potential ACO
- MA DEP Annual Statistical Report and Unaccounted for Water
- Theft of Water/Sewer Services

4. **Wastewater Division**

- *DPW* - Wastewater Division FY-2018 Annual Budget.
- *Construction Projects (Updates):*
 - SSU Project
 - Beech Street/Hazel Street
 - CMHs Separation Project
- Legal opinion (update) letter received from Fitchburg Legal Department, concerning the collection of past service fees owed the City for water or sewer services.
- *Westminster/Fitchburg IMA*
 - Drafting IMA in progress.
 - Proposal received by Wright-Pierce for Comprehensive Wastewater Management Plan (CWMP). Wastewater has also received competing service proposals from the City's On-Call Engineers (Tighe & Bond, and Arcadis) for CWMP services.

- Discussion & recommendation on CWMP proposals.
- **Working with City Solicitor – in progress/ongoing :**
 - City Code Chapter 147 & “Rules and Regulations”
 - “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.

5. Other Business

- Set next meeting date and location
- Adjourn