



Water/Wastewater Commission

Meeting AGENDA

Wednesday – May 9th, 2018

4:30 p.m.

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

1. Review minutes from April 11th, 2018 Commission Meeting
2. **Public Forum:** None
3. **Water Division**
 - FY2019 Water Division Budget
 - MA DEP and MA CEC Grants for Inline Turbine at the Narrows Rd PRV Station
 - Other Potential Energy Efficiency Improvements and Funding/Grants
 - Water Main Improvement Project-Update
 - 2019 Water Main Improvement Project
 - Confirmatory votes for: (1) conservation restriction on the Crocker Property and (2) purchase of the Krapf Property
4. **Wastewater Division**
 - **Construction Projects (Updates):**
 - SSU Project
 - Completion: 54% to “Substantial Completion”, & 45% to “Final Completion”
 - Price: 60% of Contract Price (thru end of March 2018)
 - New cementitious coating “Sub-Sub”, under the Painting Filed Subbidder, is working out very well.
 - Treatment Plant Superintendent, Mark McNamara, is very impressed in the operational performance of the new selector zones in the East Plant’s 1st

Stage Aeration Tank, both in its capacity and its waste load treatment capability for nitrogen and phosphorus.

- **Status Update Items:**
 - City Code Chapter 147 & “Rules and Regulations”
 - ARCADIS (our consulting engineer) will be providing us draft revised ordinance (week of May 7th) and an outline for proposed “Sewer Use Rules & Regulations”
 - Wastewater will meet with ARCADIS on either May 23rd or May 24th to discuss review comments on draft ordinance and “Sewer Use Rules & Regulations” outline.
 - Massachusetts Department of Labor Standards – Safety Audit of the East Plant ... (Lockout/Tagout Program Development)
 - Wastewater met our April 27th compliance “Deadline Date” for “Lockout/Tagout”.
 - Lockout/Tagout was our last item on the “Written Warning and Order to Correct” from the August 28, 2017 MassDLS site safety audit of the East Plant.
 - The new Lockout/Tagout Program will be valuable in helping us comply with OSHA safety standards, once Massachusetts Cities and Towns are required to be OSHA compliant.
- **“Sewer Rate Study” (Tighe & Bond) (* Update *):**
 - On Tuesday – April 17th, the “Sewer Rates Petition” (Petition 066-18) was passed by City Council, and the change was effected in ordinance modification to Chapter 147 (section 35). The new rates will become effective on June 1, 2018 (for the June 2018 usage period), and will be reflected in the water/sewer bills that are issued to customers in the July 2018 issued bills.
- **DRAFT FY-19 DPW – Wastewater Division Budget (* Updated *)**

5. Other Business

- The Water/Wastewater Commission will next meet at 4:30 pm on Wednesday June 13, 2018 at the J.A. Provencal Building, 1200 Rindge Rd. Fitchburg, MA 01420.
- Adjourn