



Water/Wastewater Commission

Meeting AGENDA

Wednesday – September 12th, 2018

5:00 p.m.

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

1. Review minutes from July 11th, 2018 Commission Meeting
2. **Public Forum:** None
3. **Water Division**
 - Oak Hill Tank – update
 - Falulah Water Treatment Plant – operational issues due to high color/turbidity
 - Disinfection byproducts – quarterly results
 - NPDES permits – Falulah and Regional plants – update
 - Wyman Reservoir - review of status/history by City Solicitor
 - RFP for the water meter upgrade project
 - Watershed Land Preservation Projects – update
 - GPS in DPW/Water Division vehicles
4. **Wastewater Division**
 - **Construction Projects (Updates):**
 - SSU Project
 - Completion: 69% to “Substantial Completion”, & 58% to “Final Completion”; and Price: 72% of Contract Price (thru end of August 2018)
 - Work completed over last month included: (See Attachment).
 - Planned work over next month includes: (See Attachment).
 - **Status Update Items:**
 - City Code Chapter 147 & “Rules and Regulations”

- WWMP (Consent Decree)...(Weston & Sampson): Update
- CWMP (Tighe & Bond): Update
- Local Limits (Wright Pierce): Update
- “Green Infrastructure” Opportunities and Initiatives: Update

- **“Sewer Rate Study” (Tighe & Bond) (* Update *):**
 - Tighe & Bond final technical memorandum, documenting and summarizing the Sewer Rate Study and Financial Capability Analysis.

- **Next Combined Sewer Separation Project (“CSO 039, 048 and Clarendon Street Project”):**
 - “Notice to Proceed” issued to Weston & Sampson Engineers (2018-09-05).

5. Other Business

- The Water/Wastewater Commission will next meet at 5:00 pm on Wednesday **October 10, 2018** at the J.A. Provencal Building, 1200 Rindge Rd. Fitchburg, MA 01420.

- Adjourn