

Water/Wastewater Commission

**Meeting AGENDA
Wednesday – January 10th, 2018
4:30 p.m.**

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

1. Review minutes from December 6th, 2017 Commission Meeting
2. **Public Forum:** None
3. **Water Division**
 - MA DEP ACO - update
 - Oak Hill Storage Tank - update
 - 2017 Water Main Upgrade Project – update
 - MA DEP Gap Funding Grant – update
 - Purchase of new utility service truck (heavy duty)
4. **Wastewater Division**
 - **Construction Projects (Updates):**
 - a. SSU Project
 - **Status Update Items :**
 - b. City Code Chapter 147 & “Rules and Regulations”
 - c. Comprehensive Wastewater Management Plan (CWMP)
 - d. Consent Decree’s Wastewater Management Plan (WWMP)
 - e. Massachusetts Department of Labor Standards – Safety Audit of the East Plant
 - f. “Infiltration & Inflow” – Compliance with State Regulation (314 CMR 12):
(Submitted to MassDEP CERO)
 - **Tighe & Bond presentation of “Sewer Rate Study”:**
 - g. Sewer Rate Model Study Presentation (by Mike Schrader, from Tighe & Bond), and findings, including recommended rate scenarios.

5. Other Business

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