



## Water/Wastewater Commission

### Meeting AGENDA

Wednesday – November 14<sup>th</sup>, 2018

5:00 p.m.

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

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1. Review minutes from October 10<sup>th</sup>, 2018 Commission Meeting

2. **Public Forum:** None

### 3. **Wastewater Division**

- **Status Update Items:**

- City Code Chapter 147 & “Rules and Regulations” Presentation (by Kate Edwards, of Arcadis). “*Executive Summary*” was provided in advance to the Commission, as a meeting agenda attachment.
- CWMP Presentation (by Tiffany Labrie, of Tighe & Bond):

The presentation will include an overview of the Comprehensive Wastewater Management Planning (CWMP) process, as well as the objectives and tasks of the CWMP, and the City’s wastewater planning history. The presentation will briefly summarize the City’s existing conditions and describe the wastewater management regulatory framework. We will review the needs analysis process and summarize our findings, including a presentation of the study areas. Finally, we will discuss next steps in development of the City’s CWMP, including alternatives analysis and a recommended plan.

- WWMP (Consent Decree)...(Weston & Sampson): Update
- Local Limits (Wright Pierce): Update

- **Construction Projects (Updates):**
  - SSU Project
    - Completion: 65% to “Substantial Completion”, & 61% to “Final Completion”; and Price: 78% of Contract Price (thru end of October 2018)
    - Work completed over last month included: (See Attachment).
    - Planned work over next month includes: (See Attachment).
  
- **Next Combined Sewer Separation Project (“CSO 039, 048 and Clarendon Street Project”):**
  - Smoke testing field investigations were performed, and concluded on Thurs. – Nov. 9<sup>th</sup>.

#### **4. Water Division**

- 65 Laurel St. – Water Main Break
- Lacava Pump Station-upgrades
- Water Division Buildings – Misc. Maintenance Items
- 132 Clarendon St. – Meter Testing Results

#### **5. Other Business**

- The Water/Wastewater Commission will next meet at 5:00 pm on Wednesday **December 12, 2018** at the J.A. Provencial Building, 1200 Rindge Rd. Fitchburg, MA 01420.
  
- Adjourn