

May 15 2023 7:40 am



Water/Wastewater Commission

Meeting AGENDA

Wednesday – May 17th, 2023

5:00 p.m.

Legislative Building, City Hall Campus
700 Main St.
Fitchburg, MA 01420

Please note that the Legislative Building will be open to the public for this meeting. For any member of the public that might not be ready to return to a public setting, they are invited to participate in the meeting via the Zoom webinar of May 17, 2023 at 5 PM Eastern Time .

Topic: Water/Wastewater Commission Meeting

Register in advance for the Public Comment/Hearing portion of the Agenda by going to:

https://us02web.zoom.us/webinar/register/WN_pjTZU8niROWVhSAGF91dyg

After registering, you will receive a confirmation email containing information about logging in to join the webinar.

1. Review minutes from April 19th, 2023 Commission Meeting.
2. **Public Forum:** None
3. **Water Division**
 - FY24 Water Division Budget
 - Oak Hill Tank Project - update
 - SCADA Upgrade Project - Update
 - Boulder Dr./Main St. Water Main Replacement Project – update
 - SRF Funding – Meetinghouse Gatehouse/Mare Meadow Pump Station Rehabilitation Project
 - Staffing - update

4. Wastewater Division

- Additional Appropriation Request for the CSO 032, 045, 083 Separation/Rehabilitation Project - \$6M
- City of Fitchburg CSO Notification Plan grant awarded by Mass DEP for \$71,800.02
- Local 888 Contract Negotiations
- FY24 Wastewater Division Budget

5. Other Business

- The Water/Wastewater Commission will next meet at 5:00 pm on Wednesday **June 21, 2023** at the Legislative Building, City Hall Campus 700 Main St. Fitchburg Ma.
- Adjourn