1. Review minutes from December 12\textsuperscript{th}, 2018 Commission Meeting

2. Public Forum: None

3. Water Division
   - MA DEP – Administrative Consent Order (ACO) – update
   - Meter upgrade project – update
   - Compliance with new OSHA requirements – overview/update
   - Transmission mains from Westminster to Fitchburg - overview

4. Wastewater Division
   - Status Update Items:
     - City Code Chapter 147 & “Rules and Regulations” Status: Waiting on feedback & preparation of Council petition, by City Solicitor.
     - CWMP (Tighe & Bond) Update.
     - WWMP (Consent Decree)…. (Weston & Sampson) Update.
   - Construction Projects (Updates):
     - SSU Project
       - Completion: 71\% to “Substantial Completion”, & 67\% to “Final Completion”; and Price: 83\% of Contract Price (thru end of November 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") Status.**

5. **Other Business**

- The Water/Wastewater Commission will next meet at 5:00 pm on Wednesday **February 14, 2019** at the J.A. Provencial Building, 1200 Rindge Rd. Fitchburg, MA 01420.

- Adjourn