1. Review minutes from January 9th, 2019 Commission Meeting

2. Public Forum: None

3. Water Division
   - Pump Stations-Roof Replacement Project
   - Scada system upgrade Project
   - Property Taxes in other Communities
   - Carbon Credits
   - Overview of major Capital Projects within the next 5 years
   - Water Division – Debt Schedule

4. Wastewater Division
   - Technical Assistance Grant Program- Brief over view given by Mayor’s Office Chief of Staff, A.J. Tourigny, and Community Development Department Director, Tom Skwierawski on repurposing/redevelopment of the Westerly Wastewater Treatment Facility parcel.

   - Status Update Items:
     - City Code Chapter 147 & “Rules and Regulations” Status: Developed Council Petitions, and waiting on review feedback or approval of petitions by City Solicitor’s Office.
     - CWMP (Tighe & Bond) Update.
• WWMP (Consent Decree)…. (Weston & Sampson) Update.
• Construction Projects (Updates):
  o SSU Project
    ▪ Completion: 75% to “Substantial Completion”, & 70% to “Final Completion”; and Price: 82% of Contract Price (thru end of January 2019)
    ▪ 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 (Weston & Sampson).
• SSES, Phase 4 – Interceptor Sewer Evaluation (Weston & Sampson): Update.

5. Other Business

• The Water/Wastewater Commission will next meet at 5:00 pm on Wednesday March 13, 2019 at the J.A. Provencial Building, 1200 Rindge Rd. Fitchburg, MA 01420.

• Adjourn