1. Review minutes from February 13\textsuperscript{th}, 2019 Commission Meeting

2. Public Forum: None

3. Water Division
   - Land Protection Projects- update provided by Janet Morrison
   - Water Division’s FY2020 Preliminary Budget
   - City-wide Water Meter Replacement Project
   - Hubbardston PILOT (Property Taxes)
   - Pump Stations Roof Replacement Project
   - SCADA Systems upgrade Project
   - Narrows Road PRV Station In-line Turbine (hydroelectric) Project

4. Wastewater Division
   - Status Update Items:
     - City Code Chapter 147 & “Rules and Regulations” Status: Petition was submitted to Council for Council’s February 19\textsuperscript{th} meeting, and was referred to Council’s Legislative Affairs Committee. We are awaiting the scheduling of the meeting of the Legislative Affairs Committee for the hearing and presentation on the petition.
     - CWMP (Tighe & Bond) Update.
     - WWMP (Consent Decree)…. (Weston & Sampson) Update.
Presentation to Council, on Tues. – March 19th. WWMP’s presentation subtopics will be:

- Overview of NPDES Permit and state/federal regulatory requirements for combined sewer overflows (CSOs).
- Review of impairments to the North Nashua River and affected downstream communities of CSOs.
- Analysis of flow and pollutant loads discharged from the Easterly Wastewater Treatment Facility (EWWTF) into the North Nashua River.
- Evaluation of proposed CSO controls.
- Proposed implementation schedule.

First Consent Decree WWMP deliverable submission will be sent to EPA and MassDEP on March 31st, 2019.

- **Construction Projects (Updates):**
  - SSU Project
    - Completion: 78% to “Substantial Completion”, & 73% to “Final Completion”; and Price: 83% of Contract Price (thru end of February 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 **April 10, 2019** at the J.A. Provencial Building, 1200 Rindge Rd. Fitchburg, MA 01420.

- Adjourn