1. Review minutes from March 13th, 2019 Commission Meeting

2. Public Forum: None

3. Water Division
   - Tour of Falulah Water Filtration Plant
   - FY20 Water Division Budget
   - Updated Five Year Capital Plan for Water Division
   - City-wide water meter replacement project – update
   - Hubbardston PILOT (property taxes) – update

4. Wastewater Division
   - Draft FY-2020 DPW – Wastewater Division Annual Budget

• Status Update Items:
  o City Code Chapter 147 & “Rules and Regulations” Status: Petition was submitted to Council for Council’s February 19th meeting; was referred to Council’s Legislative Affairs Committee (LAC), and LAC held the petition’s hearing on Tuesday – April 2nd. Council-as-a-Whole received the LAC’s report on the petition on Tuesday – April 2nd.
    ▪ The petition now requires 2 votes by Council, in order for the ordinance revision petition to be passed.
  o CWMP (Tighe & Bond) Update.
  o WWMP (Consent Decree)… (Weston & Sampson) Update.
    ➢ WWMP Presentation to Council, was held on Tues. – March 19th.
Continued work to finalize the CSOs Long-Term Control Plan and the 1st submission of the WWMP.

Provided DRAFT WWMP & CSOs LTCP to City for review & comment.

Collaborated with WSE and Tighe & Bond for evaluation of financial impacts of WWMP & CSOs LTCP.

Transmitted a short time extension request to EPA and MassDEP, such that the First Consent Decree WWMP deliverable submission will be sent to EPA and MassDEP on or before April 30th, 2019.

**Construction Projects (Updates):**

- **SSU Project**
  - Completion: 81% to “Substantial Completion”, & 76% to “Final Completion”; and Price: 86% of Contract Price (thru end of March 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 **May 8, 2019** at the J.A. Provencial Building, 1200 Rindge Rd. Fitchburg, MA 01420.

- Adjourn