1. Review minutes from April 10th, 2019 Commission Meeting

2. **Public Forum:** None

3. **Water Division**
   - Tour of Falulah Water Filtration Plant
   - Land Protection Project/Northern Watershed
   - FY2020 Water Division Budget
   - City-wide water meter replacement project
   - SCADA system upgrade project
   - Water system upgrades-water main (small diameter) replacement

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

   **Status Update Items:**
   - 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 will have had its final reading at the Tues. – May 7th City Council Meeting.
   - CWMP (Tighe & Bond) Update.
   - WWMP (Consent Decree)…. (Weston & Sampson) Update.
• **Construction Projects (Updates):**
  o SSU Project
    ▪ Completion: 84% to “Substantial Completion”, & 79% to “Final Completion”; and Price: 85% 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 **June 12, 2019** at the J.A. Provencial Building, 1200 Rindge Rd. Fitchburg, MA 01420.

• Adjourn