



Water/Wastewater Commission

Meeting Minutes

March 29th, 2023

Legislative Building, City Hall Campus
700 Main St, Fitchburg MA 01420

A meeting for the City of Fitchburg Water/Wastewater Commission was held on Wednesday March 29th, 2023 at the Legislative Building, City Hall Campus, 700 Main St. Fitchburg, MA 01420

The meeting commenced at 5:02 PM

Members present: George Seiner, Commission Member
Mark Piermarini, Commission Member
Rick Healey, Chairman
Stephen Bodurtha, Commission Member
Colby O'Brien, Commission Member
Nicholas Erickson, Commissioner of Public Works
Micheal McLaughlin, Commission Member

Others present: John Deline Jr, Deputy Commissioner Water Division
Mark McNamara, Deputy Commissioner Water Division
Mayor Stephen Dinatale
Dave Fox, Raftelis
Pat Cotton, Weston & Sampson
Sam Kenney, Weston & Sampson
Jennifer Lambert, Clerk

Absent: None

Item #1

Approval of meeting minutes: Motion to approve minutes from January 18, 2023 meeting was granted by unanimous vote.

Item #2

Public Forum: None

Item #4**Water Division/Wastewater Division Rate Study Presentation**

- Dave Fox with Raftelis along with Pat Cotton and Sam Kenney from Weston and Sampson Engineers presented the Rate Study to the Commission. This rate study was conducted to ensure long term sustainability and viability for the City's Water and Sewer Funds. Financial plans were discussed in depth for both the Water and Sewer Divisions. A Financial plan models the yearly cash flow and reserve balances. Rates and customer impacts were discussed next at length. Presentation attached.
- DPW Commissioner Nick Erickson made a motion for the Commission to accept and approve the recommendations made during the presentation for rate increases and send to City Council for approval. Commissioner Mark Piermarini seconded the motion. Motion carries 5-2

Item #5**Other Business:**

- The Water/Wastewater Commission will next meet at 5:00 pm on Wednesday **April 19, 2023** at the Legislative Building, City Hall Campus 700 Main St. Fitchburg, MA.

Meeting adjourned at 6:27 pm