

Meeting AGENDA Wednesday – February 9th, 2022 5:00 p.m.

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

Please note that the Legislative Building will be open to the public for this meeting. For any member of the public that might not be ready to return to a public setting, they are invited to participate in the meeting via the Zoom webinar of February 9, 2022 at 5 PM Eastern Time.

Topic: Water/Wastewater Commission Meeting

Register in advance for the Public Comment/Hearing portion of the Agenda by going to:

https://us02web.zoom.us/webinar/register/WN E6i626UdS06V7GOfVhG5VA

After registering, you will receive a confirmation email containing information about logging in to join the webinar.

- 1. Review minutes from January 12th, 2022 Commission Meeting.
- 2. Public Forum: None

3. Water Division

- Staffing Levels update
- Falulah Water Transmission Main update
- SCADA upgrade project progress update

4. Wastewater Division

- Lunenburg Sewer Commission reviewed and updated their Sewer Use Regulations to reflect Fitchburg's. A slight change was requested in an article pertaining to discharge permits for SIU's (referring back to the City for permits)
- Town of Westminster is requesting a short term extension to the IMA for 2-3 yrs. Reason: Dialogue is needed from MA DEP in allocating additional flow.

Westminster is also requesting a transfer of 50,000 GPD from Route 31 to Route 2A.

- Consent Decree is being compiled.
- Weston & Sampson is working with East Plant staff on a Hazardous communication plan.
- CCTV Police Station Drainage for proposed PD station parking lot upgrade
- Polito is shutting down operations effective 2/1 until weather is more favorable.
- FY23 budget is being developed.
- Staff vacancies/retirements: 1 operator presently vacant from a retirement (interviews being done) 1 operator retiring on March 4th (a pool of candidates have applied to the posting) 1 senior operator retiring as soon as the latest CBA is reached. Critical position and presently no candidates have applied. Chemist retiring on March 18th (interviews to begin soon)

5. Other Business

- The Water/Wastewater Commission will next meet at 5:00 pm on Wednesday <u>March</u> <u>9, 2022</u> at the Legislative Building, City Hall Campus 700 Main St. Fitchburg Ma.
- Adjourn