



*Jan 09 2024 11:20 am*

## Water/Wastewater Commission

### Meeting AGENDA

Wednesday – January 17<sup>th</sup>, 2024

5:00 p.m.

Legislative Building, City Hall Campus

700 Main St.

Fitchburg, MA 01420

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Please note that the Legislative Building will be open to the public for this meeting. The public is also invited to participate in the Zoom webinar of January 17<sup>th</sup>, 2024 05:00 PM Eastern Time (US and Canada).

#### **Topic: Water / Wastewater Commission Meeting**

If you wish to speak during the Public Comment/Hearing portion of the meeting, please register in advance by going to: [https://us02web.zoom.us/webinar/register/WN\\_CgGgBB1lRj2L-E\\_TkTaBXQ](https://us02web.zoom.us/webinar/register/WN_CgGgBB1lRj2L-E_TkTaBXQ)

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

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1. Review minutes from the September 20<sup>th</sup>, 2023 and October 18<sup>th</sup>, 2023 Commission Meetings.
  2. **Public Forum:**
  3. **Water Division**
    - SCADA Upgrade Project - update
    - Regional Water Treatment Plant - NPDES Permit - update
    - Boulder Drive/Main Street - Water Main Upgrade/Replacement Projects
    - Meetinghouse Gatehouse & Mare Meadow Pump Station - rehabilitation project, request to borrow up to \$4.4 million for said project
  4. **Wastewater Division**
    - SSO event at Birch Brook on October 30, 2023
    - NPDES Permit - update
    - CSO 10 - update
    - X-Cel Education - [3.0 Public - X-Cel — TURNAROUND FILMS \(turnaround-films.com\)](https://www.turnaround-films.com)
    - Staffing Update
  5. **Other Business**
    - Stephen Bodurtha – Resignation from Water/Wastewater Commission (one vacancy on Commission)
    - The Water/Wastewater Commission will next meet at 5:00 pm on Wednesday **February 21<sup>st</sup>, 2024** at the Legislative Building, City Hall Campus 700 Main St. Fitchburg, MA
    - Adjourn