

MONTAGUE SELECTBOARD MEETING
1 Avenue A, Turners Falls
Town Hall Annex Conference Room
Thursday, March 7, 2024
AGENDA

Access Also Available Via ZOOM
<https://us02web.zoom.us/j/89006314704>

Dial In To Meeting: (646) 558-8656 Meeting ID: 890 0631 4704

This meeting/hearing of the Selectboard will be held in person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt or affect the quality of the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

Topics may start earlier or later than specified.

Meeting Being Taped

Votes May Be Taken

- 1. 1:00 PM** **Selectboard Chair opens the Sewer Commission Retreat and announces that the meeting is being recorded**

- 2. 1:01** **Sewer Rate Structure (w/ Ashley Lucht of Quantified Ventures.)**
 - Summary of Tasks/Work to Date
 - Overview of Rate Structures
 - Decide on Best Rate Structure Option for Montague
 - Review Best Practices/Policies for Handling Revenue (ie: septage, trucked in solids)
 - Discuss Inflow & Infiltration and its impact on rates
 - Discuss New Timing for Rate Setting and Sewer Bill Issuance

- 3. 2:30** **Review CWF Facility, Pump Station Maintenance, and Capital Projects**
 - Updates on Ongoing Projects
 - Highlight E-System for O&M/Project Tracking
 - Dryer/Composting Discussion and Timing

- 4. 3:00 Review CWF Primary Treatment Upgrade Project Planning/Vision**
- Phase 1-Admin Building Addition
 - Phase 2-Primary Treatment Upgrade
 - Project Timing
 - Updates on Operations Building HVAC Stabilization
 - Workshop Space Request
- 5. 3:30 Project and System Financing**
- Grant Opportunities
 - General Fund Role in Funding Improvements/Capital Projects in the Collection System and at the Treatment Facility
 - Discuss Historical “Split” for Funding - Loop in the Finance Committee
- 6. 4:00 DPW Collection System Maintenance and Capital Improvements**
- CSO Mitigation Progress Report
 - Updates on Ongoing Investigations and O&M Activity
 - O&M Projects Planned for remainder of 2024
 - Status Report on GIS/Maintenance Management System Implementation
 - System – Need for > Materials Inventory/Budget
 - Future Capital Project Planning
- 7. 4:30 NPDES Compliance – Progress Updates**
- CWF Implementation of New Reporting Requirements
 - DPW 2023 Collections System Reporting Status
 - Planning for New Required Studies/Plans in 2024-2026
- 8. 4:50 Wrap-up and Next Steps**

Next Meeting: Selectboard, Monday, March 11, 2024 at 6:00 PM, In-Person Meeting Held at Montague Town Hall, 1 Avenue A, Turners Falls and available via ZOOM