

MONTAGUE SELECTBOARD MEETING
1 Avenue A, Turners Falls
Town Hall Annex Conference Room
Wednesday, August 2, 2023
AGENDA

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** **Clean Water Facility and Collection System Overview**
- Description of Assets
 - Clean Water Facility and Pump Stations
 - Collection System (Sanitary and Stormwater)
 - Combined Sewer and Related Structures
 - Evolving Departmental Roles and Responsibilities
 - Current Staffing and Cooperation
- 2. 1:20** **Regulatory Requirements – the NPDES Permit**
- Key Requirements of the Existing NPDES Permit
 - Clean Water Facility
 - Collection System and the Nine Minimum Controls (9-MC)
 - Recent Compliance History Relative to the 9-MC
 - [New NPDES Draft Permit](#) Requirements
 - Expected Timeline
 - New Requirements and Related Concerns
 - Key Concerns, Action Plan
- 3. 1:50** **Regulatory Requirements –Long-Term Control Plan (LTCP)**
- Past Progress and Accomplishments (CSO Reduction Results)
 - June 2023 LTCP and I/I Studies – CSO and I/I Reduction
- Resources: [Updated Long Term Control Plan](#)
[CSO Mitigation Implementation Plan](#)
[Hydraulic Modeling Memo](#)
[Millers Falls System Study](#)
[TF, LP, MC System Study](#)
- Short-Term Measures and Costs
 - Long-Term Measures and Costs
 - Key Concerns, Action Plan

Planned Break Time – 2:20-2:30

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- 4. 2:30 Capital Planning for Collection System and Clean Water Facility**
- [Existing Capital Plans](#)/Projects
 - Additional Assessment and Planning Needs
 - GIS Collection System Mapping, Maintenance, and Reporting Tool
 - Key Concerns, Action Plan
- 5. 3:00 Staffing and Administrative Infrastructure Needs to Ensure Compliance**
- Collection System/CSO Expertise – Do We Need Help?
 - Maintenance and Administrative Staffing – What Are We Missing?
 - Information Systems and Operational Plans
 - Key Concerns, Action Plan
- 6. 3:30 Financial Capacity**
- LTCP [Financial Capacity Analysis](#)
 - Sewer Revenue Outlook
 - Sewer Funding Bylaw
 - Competing CWF/CS Funding Needs
 - Key Concerns, Action Plan
- 7. 4:00 Synthesis and Action Planning**
- Priorities and Action Plan
 - Right Now
 - FY24
 - FY25-27
 - Beyond
- 7. 4:50 Wrap-up**

Next Meeting: Selectboard, Monday, August 7, 2023 at 6:00 PM, Hybrid Meeting Held at Montague Town Hall, 1 Avenue A, Turners Falls and via ZOOM