

CHARLES RIVER POLLUTION CONTROL DISTRICT
66 Village Street, Medway, MA 02053

Minutes from June 24, 2021 Virtual Meeting – 1:00 p.m.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's June 16, 2021 law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, this meeting of the Charles River Pollution Control District will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the District's website at www.charlesriverpcd.org. For this meeting, members of the public who wish to participate in the meeting remotely may do so in the following manner as specified below. No in-person meeting will be conducted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the District's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

In attendance at the virtual meeting were Chairman Douglas M. Downing, District Commissioners David C. Formato, Richard W. Johnson and Mark Cataldo, Executive Director Elizabeth Taglieri, and Executive Secretary Barbara W. Maffeo. Commissioner Michael Callahan was unable to join the meeting.

The following attachment was presented during the meeting on the screen and in the meeting documents and are on file at the District with the approved minutes.

- Copy of Septic Holding Tank Yard Piping Point Repair Project Specifications dated June 18, 2021 with Contractor Price

Item #1 – Discussion and Vote on the Emergency Procurement of Repairs to Septage Holding Tank #2 Drain Line.

The Director gave the Commissioners an update regarding current emergency condition of Septage Holding Tank #2 Drain. There was discussion related to the wet, sandy soil conditions surrounding sink hole near the drain and the uncertain location of other pipes in the same area. She reviewed the proposed repairs, contract specifications and cost.

Following a brief discussion, a motion was made by Chairman Downing and seconded by Commissioner Cataldo to authorize the Executive Director to sign on the Commissioners behalf the contract with RJV Construction Corporation for repairs to Septage Holding Tank #2 Drain

Line in the amount of \$31,800 with the understanding that there may be an additional \$10,000 should another day work be required. The Chairman requested the minutes from this meeting be attached to the signed contract.

ROLL CALL VOTE

Commissioner Johnson	yes
Commissioner Formato	yes
Commissioner Cataldo	yes
Chairman Downing	yes

VOTED: That the District approves the preceding motion. The vote was unanimously approved.

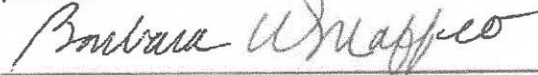
A motion was made by Commissioner Formato and seconded by Commissioner Johnson to adjourn this meeting.

ROLL CALL VOTE

Commissioner Johnson	yes
Commissioner Formato	yes
Commissioner Cataldo	yes
Chairman Downing	yes

VOTED: That the District approves the preceding motion. The vote was unanimously approved.

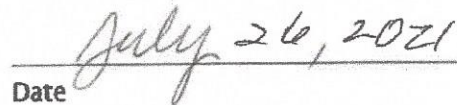
The next monthly meeting is scheduled July 26, 2021 at 3:00 p.m. Meeting details will be posted.



Barbara W. Maffeo, Executive Secretary
Charles River Pollution Control District



Mark Cataldo, Clerk
Charles River Pollution Control District



Date

The preceding is presumed to be a complete and accurate account of the items discussed and agreements made unless the District is notified to the contrary within seven days of distribution.