

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

Minutes from May 25, 2022 Virtual Monthly Meeting – 2:30 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](http://www.charlesriverpcd.org). For this meeting, members of the public who wish to participate in the meeting remotely may do so in the manner as posted on the agenda. 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 David C. Formato, District Commissioners Douglas M. Downing and Mark Cataldo, Executive Director Elizabeth Taglieri, Engineer Kristen Mucciarone and Executive Secretary Barbara W. Maffeo. Commissioner Wolfgang Bauer and Commissioner Michael Callahan were unable to attend. Jim McKay, Millis Department of Public Works was also in attendance.

The following attachments were presented during the monthly meeting and are on file at the District with the approved minutes.

- Copy of FY 2023 Chemical Bid Results vs. Budget dated May 25, 2022;
- FY 2023 Chemical – Apparent Low Bids – opened on May 13, 2022.

The Chairman opened the virtual meeting with an Attendance Roll Call as follows:

ATTENDANCE ROLL CALL

Chairman Formato	present
Commissioner Cataldo	present
Commissioner Downing	present

Item #1 – Update and Discussion on Results of the FY 2023 Chemical Bids.

After the meeting was called to order, the Executive Director referred to the handout reflecting FY 2023 Chemical Bid Results vs. Budget dated May 25, 2022. The handout reflected CRPCD FY 2023 Budget, FY 2023 Budget-Bid Update, Over from Budget, Budgeted Increase and Actual Increase columns. She reiterated from the data that the chemical bids opened on May 13, 2022 and reflected an increase in the District's FY 2023 chemical budget of \$120,000.

The Director outlined steps she considered to reduce the costs next year such as filling up chemical bulk tanks at the end of June or reducing the use of particular chemicals while maintaining NPDES permit levels. The rising cost in the chemical bids is a reflection of domestic and foreign events currently happening in the world. The Director and Commissioners discussed the ramifications of re-bidding for a six-month period of time, but decided against it. Most of the low bidders expressed that their bid would not have been different if the term of the contract was for six months.

After a brief discussion, a motion was made by Commissioner Downing and seconded by Commissioner Cataldo to accept the FY 2023 Chemical Bids as presented.

ROLL CALL VOTE

Chairman Formato	yes
Commissioner Cataldo	yes
Commissioner Downing	yes

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

A motion was made by Commissioner Cataldo and seconded by Commissioner Downing to adjourn the meeting.

ROLL CALL VOTE

Chairman Formato	yes
Commissioner Cataldo	yes
Commissioner Downing	yes

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

The next monthly meeting is scheduled June 14, 2022 at 3:00 p.m. in the John McCahill Conference Room at the Charles River Pollution Control District.

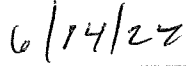


Barbara W. Maffeo, Executive Secretary  
Charles River Pollution Control District



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Mark Cataldo, Clerk  
Charles River Pollution Control District



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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.