

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

Minutes from December 15, 2022 Monthly Meeting – 3:00 p.m.

The meeting was held in the John McCahill Conference Room at the District's treatment facility. In attendance were, Chairman David C. Formato, District Commissioners Douglas M. Downing and Mark Cataldo and Executive Director Elizabeth Taglieri, Engineer Kristen Mucciarone and Executive Secretary Barbara W. Maffeo. Ellen Rosenfeld, Town of Millis Select Board member and Christopher Petrini of Petrini and Associates were also in attendance. Commissioners Wolfgang Bauer and Ted Kenney were not in attendance.

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

- Prior Year Comparison of O & M Budget (July 2021 – November 2021 vs. July 2022 – November 2022);
- Year to Date O & M Budget versus Actual (July 2022 – November 2022);
- Overview of FY 2023 Budget dated December 16, 2022;
- Septage Revenue – Prior Year Comparison (July 2021 – November 2021 vs. July 2022 – November 2022);
- Sewer connections (November 2022);
- DRAFT Charles River Pollution Control District (CRPCD) Sewer Use Regulations;
- Copy of Warrant #23-06 dated December 15, 2022.

Agenda Item #2 – Update on Cured in Place Pipe (CIPP) and Manhole Rehabilitation in the Mine Brook Interceptor ((MBI) Subsystem.

The cured in place pipe lining was completed the week November 14, 2022. The Director is awaiting the pre and post video from National Water Main. One item was discovered in one of the manholes after the work was completed. A 48-inch pipe comes into this manhole at a higher elevation and drops like a waterfall. At the end of this pipe there is an overflow brick wall which was not shown in the record drawings. This is the source of the hydrogen sulfide gas resulting in the erosion in the pipe. The work was identified too late to allow for a change order to be performed. The District is awaiting a price estimate for the brick repair and will be considered to be incorporated in future Inflow/Infiltration (I/I) work to be completed.

Agenda Item #3 – Discussion and Vote to Amend the CRPCD Sewer Use Regulations.

The District's environmental lawyers and the Region One representative from the United States Environmental Agency (USEPA) have reviewed the aforementioned. The Director reviewed the changes with the Board. The proposed amendments have been emailed to the superintendents at member town Department of Public Works (DPW). The Director will highlight changes and

solicit comments from the Town Administrators and DPW Directors and bring them forward at a later meeting.

A motion was made by Commissioner Downing and seconded by Commissioner Cataldo to table discussion related to the proposed amendments to the CRPCD Sewer Use Regulations until the January 2023 Board Meeting.

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

Agenda Item #1 – Public Session to Transition to Executive Session – 3:30 pm.

I, Chairman Formato move pursuant to M.G.L. c.30A, §21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) to go into Executive Session to obtain legal advice regarding the Commonwealth of Massachusetts et al. v. Tresca Brothers Concrete, Sand and Gravel, Inc., Suffolk Superior Court Docket No. 2017–2608–H and hereby declare as Chairman that Executive Session is necessary because having an open meeting may have a detrimental effect onto the litigation, position of the Charles River Water Pollution District. After the Executive Session the Board will then return to Public Session. A roll vote was called pursuant to the aforementioned.

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 and the Board entered into Executive session to meet with District Counsel at 3:30 p.m. After Completing the Executive Session discussion for Agenda Item #1, the Board returned to open session at 4:00 p.m.

Agenda Item #4 – Approval of Third Quarter O & M and Capital Projects Assessments for FY 2023.

A motion was made by Commissioner Downing and seconded by Commissioner Cataldo to approve the following Third Quarter O & M and Capital Projects Assessments for FY 2023:

| <u>TOWN</u> | <u>O & M</u> | <u>CAPITAL</u> | <u>TOTAL</u> |
|---------------|------------------|-----------------|------------------|
| Bellingham | \$ 58,530 | \$ 9,770 | \$ 68,300 |
| Franklin | \$468,170 | \$ 6,350 | \$474,520 |
| Medway | \$146,900 | \$ 1,000 | \$147,900 |
| <u>Millis</u> | <u>\$ 82,120</u> | <u>\$ 1,410</u> | <u>\$ 83,530</u> |
| TOTALS | \$755,720 | \$18,530 | \$774,250 |

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

Agenda Item #5 – Approval of Warrant #23-06.

A motion was made by Commissioner Cataldo and seconded by Commissioner Downing to approve Warrant #23-06 as shown in the agenda.

- a. O & M \$310,104.26
- b. Capital Projects \$ 14,740.23

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

Agenda Item #6 – Engineer's Report.

- a. Landfill Monitoring Report. The Engineer recently submitted the aforementioned to the Massachusetts Department of Environmental Protection (MassDEP).
- b. ANP in Bellingham. The Engineer performed the Final Significant Industrial User Inspection at ANP. Their facility is undergoing some upgrades.

Agenda Item #7 – Executive Director's Report.

- a. NPDES Compliance Report. The treatment facility was in compliance for the month of November 2022, except for one daily max e-coli violation.
- b. Sewer Connection Approvals – November 2022. The following sewer connections were approved earlier on an individual basis. (gallons per day – gpd).

| | | |
|----------|--------|---------|
| Franklin | 1 home | 220 gpd |
|----------|--------|---------|

- c. Update on Tree Plantings and Removal of Trees at Aeration Tanks. The cost of the trees was just over \$10,000 and will be reflected as a capital expense. The tree plantings are completed and the Medway Conservation Committee has inspected the site. Going forward the Medway Conservation Agent will perform an inspection twice a year for two years to ensure the trees are healthy.
- d. Update on Current District Staffing Levels. On November 30, 2022 a maintenance worker was terminated. The position will not be filled immediately.
- e. Septage Review. The Director answered questions from the Board related to septage amounts for 2022-2023.
- f. New Medway CRPCD Commissioner. Mr. Ted Kenney will join the Board of Commissioners as the new Commissioner for the Town of Medway at the CRPCD.
- g. Schedule Meeting for January, February and March of 2023. Meetings have been scheduled for January 10th, February 16th and March 16, 2023. The meetings are at 3:00 p.m. in the John McCahill Conference Room at the Charles River Pollution Control District.

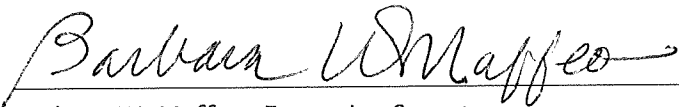
Agenda Item #8 – Approval of Minutes from November 10, 2022 Monthly Meeting.

A motion was made by Commissioner Downing and seconded by Commissioner Cataldo to approve the monthly minutes as amended, and to forward a copy of the minutes to all attendees of the meeting.

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 monthly meeting.

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



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.