



# Charles River Pollution Control District

Franklin · 1973 · Medway

## MONTHLY MEETING JUNE 14, 2022 at 3:00 P.M. CONFERENCE ROOM

### AGENDA

1. Update on OPEB Trust Fund with Representatives from Bartholomew and Company
  - a. Discussion and Vote to Increase Risk of OPEB Trust Fund
2. Vote to Transfer \$30,000 to the OPEB Trust Fund as outlined in the FY 2022 Budget
3. Update on Sewer System Planning Efforts in the Town of Millis with DPW Director, Jim McKay
4. Update on CIPP Lining of Pipe and Manhole Rehabilitation in MBI Subsystem
5. Discussion and Vote on the Cost of Living Adjustment for FY 2023

6. Approval of First Quarter O & M and Capital Projects Assessments for FY 2023

<u>Town</u>	<u>O &amp; M</u>	<u>Capital</u>	<u>Total</u>
Bellingham	\$ 86,730	\$ 18,020	\$ 104,750
Franklin	\$ 713,350	\$ 227,110	\$ 940,460
Medway	\$ 225,490	\$ 52,650	\$ 278,140
<u>Millis</u>	<u>\$ 126,040</u>	<u>\$ 33,850</u>	<u>\$ 159,890</u>
Totals	\$ 1,151,610	\$ 331,630	\$1,483,240

7. Approval of Warrant 22-12

- a) O & M \$ XXX,XXX
- b) Capital \$ XXX,XXX

8. Engineer's Report

- a) Collection of Stormwater Pollution Prevention Plan (SWPPP) Quarterly Sample
- b) Update on Request for Quotes (RFQ) for Custodial Services
- c) Update on RFQ for Flow Sampling

9. Executive Director's Report

- a) NPDES Permit Compliance Report (May 2022)
- b) Sewer Connection Approvals (May 2022)
 

Franklin	1 home	330 gpd
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- c) Update on Tree Removal by Aeration Tanks
- d) Schedule Executive Director's Review
- e) Next Meeting Tuesday, July 19, 2022

10. Approval of Minutes May 11, 2022 Monthly and Annual Meetings and May 25, 2022 Meeting