



Charles River Pollution Control District

Franklin · 1973 · Medway

MONTHLY MEETING SEPTEMBER 20, 2023

2:00 P.M. EXECUTIVE DIRECTOR REVIEW
3:00 P.M. MONTHLY MEETING

CONFERENCE ROOM

AGENDA

2:00 P.M.

1. Executive Director Review

3:00 P.M.

2. Discussion on Chemical Bids – 1 Year Contract with a Second Option Year Price
3. Approval of Second Quarter O & M and Capital Projects Assessments for FY 2024

<u>Town</u>	<u>O & M</u>	<u>Capital</u>	<u>Total</u>
Bellingham	\$ 68,970	\$ 80,650	\$ 149,620
Franklin	\$ 500,450	\$ 854,640	\$ 1,355,090
Medway	\$ 153,050	\$ 215,670	\$ 368,720
<u>Millis</u>	<u>\$ 94,060</u>	<u>\$ 141,770</u>	<u>\$ 235,830</u>
Totals	\$ 816,530	\$ 1,292,730	\$ 2,109,260

4. Approval of Warrant 24-03

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

5. Executive Director's Report

- a) Modernization of the Industrial Pretreatment Program Written Narrative
- b) NPDES Permit Compliance Report (August 2023)
- c) Sewer Connection Approvals (August 2023)

Bellingham	1 home	1,570 gpd
	1 warehouse	
Franklin	3 homes	990 gpd
Millis	9 homes	2,310 gpd
- d) Update on Full Scale Pilot Testing of Omya Chemical
- e) Discussion on Audit Firm for FY 2024 Audit and Future Years
- f) Employee Evaluations and Updates to Staffing Position Descriptions
- g) Update on Employee Staffing

- h) Update on Rate Study
- 6. Public Comment
- 7. Approval of Minutes from the August 16, 2023 monthly meeting
- 8. Anticipated Topics for Thursday, October 19, 2023 Monthly Board Meeting at 3 pm
 - a) Discussion on SCADA Server Upgrade