



# Charles River Pollution Control District

Franklin · 1973 · Medway

## **WORKSHOP AND MONTHLY MEETING JANUARY 13, 2022 VIRTUAL**

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 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.

### AGENDA

#### WORKSHOP at 2:00 PM

1. Workshop on Executive Director's Performance Evaluation

#### MONTHLY MEETING at 3:00 PM

1. Infiltration and Inflow Program
  - a. Discussion and Vote on Agreement with CDM Smith to Review Section of Pipe in MBI Subsystem with Potential Structural Issues
  - b. Discussion on Manhole and Pipe Rehab Work in MBI Subsystem
  - c. Update on Force Main Investigation
2. Update on WX-300 Full Scale Pilot Testing
3. Approval of Warrant 22-07
  - a) O & M \$ XXX,XXX
  - b) Capital \$ XXX,XXX
4. Engineer's Report
5. Executive Director's Report
  - a) NPDES Permit Compliance Report (December 2021 )
  - b) Sewer Connection Approvals (December 2021)

- Franklin                    1 garage                    3 gpd
- c) Update on 314 CMR 16.00 Sewage Notification Regulations
  - d) Meeting Dates in February and March

6. Approval of Minutes from the December 8, 2021 meeting

**Remote Meeting Access Instructions**

<https://us06web.zoom.us/j/83977831296?pwd=SkJ1MjNjcEV0Z1VHOS9SUIVsTkdnUT09>

Meeting ID: 839 7783 1296

Passcode: 059672

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