



Charles River Pollution Control District

Franklin · 1973 · Medway

MONTHLY MEETING MARCH 15, 2022 CONFERENCE ROOM

AGENDA

1. Discussion and Vote to Approve FY 2021 Audit with Representatives from Powers and Sullivan
2. Update on Infiltration and Inflow Program
 - a) Discussion on CDM Smith's Peer Review of Pipe in MBI Subsystem with Structural Issues
 - b) Discussion and Vote on CDM Smith's Proposal to Perform Ultrasonic Testing on the Force Main at I-495 Pump Station
3. Discussion on Request for Additional Staff Members
4. Discussion and Vote to Approve FY 2023 Budget

5. Approval of Fourth Quarter O & M and Capital Projects Assessments for FY 2022

<u>Town</u>	<u>O & M</u>	<u>Capital</u>	<u>Total</u>
Bellingham	\$ 48,110	\$ 66,680	\$ 114,790
Franklin	\$ 465,110	\$ 63,600	\$ 528,710
Medway	\$ 133,980	\$ 3,080	\$ 137,060
<u>Millis</u>	<u>\$ 78,030</u>	<u>\$ 840</u>	<u>\$ 78,870</u>
Totals	\$ 725,230	\$ 134,200	\$ 859,430

6. Approval of Warrant 22-09
 - a) O & M \$ XXX,XXX
 - b) Capital \$ XXX,XXX
7. Engineer's Report
8. Executive Director's Report
 - a) NPDES Permit Compliance Report (February 2022)
 - b) Sewer Connection Approvals (February 2022)

Millis	7 homes	1,650 gpd
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 - c) Update on WX-300 Full Scale Pilot Testing
 - d) Update on Bank Account Balances
 - e) April, May, June and July Monthly Meeting Schedule
9. Approval of Minutes from the February 9, 2022 Monthly Meeting