



Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING
FEBRUARY 15, 2024 at 3:00 P.M.
CONFERENCE ROOM**

AGENDA

1. Discussion on Cost of Living Policy
2. Approval of Warrant 24-08
 - O & M \$ XXX,XXX
 - Capital \$ XXX,XXX
3. Engineer's Report
 - a) Update on Electrical Savings with 3rd Party Supply Rate and Net-Metering
 - b) Sludge Report
4. Executive Director's Report
 - a) Sewer Connections (January 2024)

Franklin	1 Development (46 bedrooms)	5,135 gpd
Millis	16 Homes	3,190 gpd
 - b) NPDES Permit Compliance Report (January 2024)
5. Public Comment
6. Approval of Minutes from the January 18, 2024 Monthly Meeting
7. Anticipated Topics for Thursday, March 14, 2024 Monthly Board Meeting at 3 pm
 - a) Discussion and Vote on Draft FY 2023 Audit
 - b) Update on Town Flows for CY 2023
 - c) Discussion and Vote on Draft FY 2025 Budget