Charles River Pollution Control District

Franklin · 1973 · Medway

MONTHLY MEETING
JANUARY 18, 2024 at 3:00 P.M.
CONFERENCE ROOM

AGENDA

1. Discussion and Vote to Authorize Treasurer to Sign Agreement with the Commonwealth of Massachusetts to Join the State's SMART Plan (Employee Deferred Compensation Plan)

2. Discussion on Cost of Living Policy

3. Approval of Warrant 24-07
   a) O & M $ XXX,XXX
      Capital $ XXX,XXX

4. Executive Director's Report
   a) Sewer Connections (December 2023)
      Medway 15 bedrooms 1,650 gpd
   b) NPDES Permit Compliance Report (December 2023)
   c) Update on the SCADA Server Project
   d) Update on MEGA Safety Grant
   e) Update on I/I Work in SBI Subsystem

5. Public Comment

6. Approval of Minutes from the December 14, 2023 monthly meeting

7. Anticipated Topics for Thursday, February 15, 2023 Monthly Board Meeting at 3 pm
   a) Update on Town Flows for CY 2023

DRAFT