



Charles River Pollution Control District

Franklin · 1973 · Medway

MONTHLY MEETING DECEMBER 15, 2022 at 3:00 P.M. CONFERENCE ROOM

AGENDA

Executive Session

1. Meeting with District Counsel Pursuant to G.L. c. 30A, §21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) to obtain legal advice regarding Commonwealth of Massachusetts et al. v. Tresca Brothers Concrete, Sand and Gravel, Inc., Suffolk Superior Court Docket No. 2017-2608-H

Open Session

2. Update on CIPP Lining of Pipe and Manhole Rehabilitation in MBI Subsystem
3. Discussion and Vote to Amend the Sewer Use Regulations
4. Approval of Third Quarter O & M and Capital Projects Assessments for FY 2023

<u>Town</u>	<u>O & M</u>	<u>Capital</u>	<u>Total</u>
Bellingham	\$ 58,530	\$ 9,770	\$ 68,300
Franklin	\$ 468,170	\$ 6,350	\$ 474,520
Medway	\$ 146,900	\$ 1,000	\$ 147,900
<u>Millis</u>	<u>\$ 82,120</u>	<u>\$ 1,410</u>	<u>\$ 83,530</u>
Totals	\$ 755,720	\$ 18,530	\$ 774,250

5. Approval of Warrant 23-06
 - a) O & M \$ XXX,XXX
 - b) Capital \$ XXX,XXX
6. Engineer's Report
 - a) Update on Annual Landfill Monitoring Report
7. Executive Director's Report
 - a) NPDES Permit Compliance Report (November 2022)
 - b) Sewer Connection Approvals (November 2022)

Franklin	1 home	220 gpd
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 - c) Update on Tree Plantings from Removal of Trees at Aeration Tanks
 - d) Update on Current District Staffing Levels
 - e) Schedule Meetings for January, February and March of 2023
8. Approval of Minutes from the November 10, 2022 Monthly Meeting