



Charles River Pollution Control District

Franklin · 1973 · Medway

WORKSHOP AND MONTHLY MEETING FEBRUARY 9, 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. 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

1. Discussion and Vote to Exercise 5 Year Renewal Option for Sludge Removal Services with Waste Water Services, Inc. (WWSI)
2. Discussion on Request for Additional Staff Members in Operations and Maintenance Departments
3. Discussion on OPEB Valuation Results for FY 2021 with Joan Moreau of Stone Consulting, Inc.
4. Update on WX-300 Full Scale Pilot Testing
5. Discussion on Executive Director's Evaluation Form
6. Approval of Warrant 22-08
 - a) O & M \$ XXX,XXX
 - b) Capital \$ XXX,XXX
7. Executive Director's Report
 - a) NPDES Permit Compliance Report (January 2022)
 - b) Sewer Connection Approvals (January 2022)

Millis	15 homes	4,400 gpd
--------	----------	-----------
 - c) Update on CDM Smith Agreement for On-Call Engineering and Permitting Services
 - d) Next Meeting Tuesday, March 15, 2022 tentatively in person

8. Approval of Minutes from the January 13, 2022 Workshop and Monthly Meeting

Remote Meeting Access Instructions

Join Zoom Meeting

<https://us06web.zoom.us/j/89459169838?pwd=UHdOSINBMTRIU1RjWUk2Nm9oOW85dz09>

Meeting ID: 894 5916 9838

Passcode: 829154

Dial by your location

- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 894 5916 9838

Passcode: 829154

Find your local number: <https://us06web.zoom.us/j/89459169838?pwd=UHdOSINBMTRIU1RjWUk2Nm9oOW85dz09>