



Charles River Pollution Control District

Franklin · 1973 · Medway

MONTHLY MEETING March 14, 2024 at 3:00 P.M. CONFERENCE ROOM

AGENDA

1. Discussion and Vote on Draft FY 2023 Audit with Craig Peacock from Marcum (formerly Powers and Sullivan)
2. Update on Town Flows for Calendar Year 2023
3. Discussion and Vote on Draft FY 2025 Budget

4. Approval of Fourth Quarter O & M and Capital Projects Assessments for FY 2024

| <u>Town</u> | <u>O & M</u> | <u>Capital</u> | <u>Total</u> |
|---------------|------------------|----------------|------------------|
| Bellingham | \$ 68,950 | \$ 0 | \$ 68,950 |
| Franklin | \$ 500,440 | \$ 0 | \$ 500,440 |
| Medway | \$ 153,050 | \$ 0 | \$ 153,050 |
| <u>Millis</u> | <u>\$ 94,050</u> | <u>\$ 0</u> | <u>\$ 94,050</u> |
| Totals | \$ 816,490 | \$ 0 | \$ 816,490 |

5. Approval of Warrant 24-09

| | |
|---------|------------|
| O & M | \$ XXX,XXX |
| Capital | \$ XXX,XXX |

6. Engineer's Report

- a) Submitted the Annual O&M Collection System Report to MassDEP and EPA
- b) Submitted the Above 80% of Design Flow Report to MassDEP and EPA

7. Executive Director's Report

- c) No Sewer Connections for February 2024
- d) NPDES Permit Compliance Report (February 2024)
- e) Update on Results from the Chemical Bid Opening
- f) Update on Junior Co-Ops from Tri-County

8. Public Comment

9. Approval of Minutes from the February 15, 2024 Monthly Meeting

10. Anticipated Topics for Wednesday, April 10, 2024 Monthly Board Meeting at 3 pm

- a) Update on District's Safety Program and Employee Training