



Charles River Pollution Control District

Franklin · 1973 · Medway

MONTHLY MEETING March 16, 2023 at 3:00 P.M. CONFERENCE ROOM

AGENDA

1. Discussion and Vote on FY 2022 Audit with Representatives from Powers and Sullivan
2. Discussion and Vote on FY 2024 Budget

3. Approval of Fourth Quarter O & M and Capital Projects Assessments for FY 2023

<u>Town</u>	<u>O & M</u>	<u>Capital</u>	<u>Total</u>
Bellingham	\$ 58,540	\$ 31,730	\$ 90,270
Franklin	\$ 468,160	\$ 53,800	\$ 521,960
Medway	\$ 146,900	\$ 46,580	\$ 193,480
<u>Millis</u>	<u>\$ 82,110</u>	<u>\$ 1,410</u>	<u>\$ 83,520</u>
Totals	\$ 755,710	\$ 133,520	\$ 889,230

4. Approval of Warrant 23-09

- a) O & M \$ XXX,XXX
- b) Capital \$ XXX,XXX

5. Engineer's Report

- a) Update on Energy Savings from 3rd Party Electric Supplier
- b) Update on Annual Sludge Report and Collection System Report
- c) Update on GIS Work
- d) Update on Garelick Farms

6. Executive Director's Report

- a) NPDES Permit Compliance Report (February 2023)
- b) Sewer Connection Approvals (February 2023)

Franklin	2 Buildings	22,880 gpd
Millis	7 Homes	2,090 gpd
- c) Update on Requests for Quotes for I/I Work – Pipe Joint Sealing and Brick Wall Repair
- d) Update on Omya – Chemical to Replace Hydrated Lime
- e) Update on Raw Wastewater Pump #1
- f) Update on Staffing
- g) Update on Remote Work Discussion with Legal Counsel

7. Approval of Minutes from the February 16, 2023 Monthly Meeting

8. Anticipated Topics for the April Monthly Board Meeting

- a) Discussion on Changes to the Contract Dates and Timing of the Chemical Bids and Laboratory Quotes for FY 2025