



Charles River Pollution Control District

Franklin · 1973 · Medway

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

AGENDA

1. Discussion on Other Post-Employment Benefits (OPEB) Evaluation
2. Discussion on Employee Cost of Living Adjustment for Second Half of FY 2023
3. Update on the Meeting with the Towns on January 31, 2023
4. Approval of Warrant 23-08
 - 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
 - c) Update on GIS Work
 - d) Update on Garelick Farms
6. Executive Director's Report
 - a) NPDES Permit Compliance Report (January 2023)
 - b) Sewer Connection Approvals (January 2023)

Millis	9 homes	2,090 gpd
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 - 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 the Laboratory Technician
 - f) Update on Infiltration and Inflow Work in Millis and Medway
 - g) April and May Meeting Dates: Propose Thursday, April 13th and Wednesday, May 24th
7. Approval of Minutes from the January 10, 2023 Monthly Meeting and Executive Session Meeting
8. Vote to Release Executive Session Minutes from December 15, 2022 and January 10, 2023
9. Anticipated Topics for the March Monthly Board Meeting
 - a) Discussion and Vote on the FY 2022 Audit
 - b) Discussion and Vote on the FY 2024 Budget
10. Discussion on Executive Director's Salary