



# Charles River Pollution Control District

Franklin · 1973 · Medway

## MONTHLY MEETING JUNE 14, 2023 at 3:00 P.M. CONFERENCE ROOM

### AGENDA

1. OPEB Trust Fund
  - a) Update on Executive Director’s Meeting with Bartholomew & Company
  - b) Vote to Transfer \$30,000 to the OPEB Trust Fund as outlined in the FY 2023 Budget
2. Discussion and Vote on the Cost of Living Adjustment for FY 2024

3. Approval of First Quarter O & M and Capital Projects Assessments for FY 2024

<u>Town</u>	<u>O &amp; M</u>	<u>Capital</u>	<u>Total</u>
Bellingham	\$ 101,950	\$ 21,940	\$ 123,890
Franklin	\$ 753,160	\$ 236,860	\$ 990,020
Medway	\$ 232,060	\$ 59,310	\$ 291,370
<u>Millis</u>	<u>\$ 142,610</u>	<u>\$ 38,980</u>	<u>\$ 181,590</u>
Totals	\$ 1,229,780	\$ 357,090	\$1,586,870

4. Approval of Warrant 23-12

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

5. Engineer’s Report

- a) Update on the Significant Industrial User (SIU) Inspections

6. Executive Director’s Report

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

Bellingham	1 home	330 gpd
Franklin	1 home & 1 commercial	2,550 gpd

- c) Update on Omya – Chemical to Replace Hydrated Lime
- d) Update on Staffing
- e) Update on Discussion About Additional Sewer Capacity

7. Public Comment

8. Approval of Minutes from the May 24, 2023 Monthly and Annual Meetings

9. Anticipated Topics for Wednesday, July 19<sup>th</sup> Monthly Board Meeting at 3 pm

- a) Update on Full Scale Pilot Testing of Omya Chemical with Representatives from Omya and Coyne Chemical