



Charles River Pollution Control District

Franklin · 1973 · Medway

**ANNUAL MEETING
MAY 24, 2023
(following the Monthly Meeting)
CONFERENCE ROOM**

AGENDA

1. Election of Officers
 - a) Chairman
 - b) Vice Chairman
 - c) Clerk

2. Appointments
 - a) Executive Director
 - b) Executive Secretary
 - c) Treasurer

- 1) Discussion of District Finances
 - a) Stabilization Balances as of April 30, 2023
 - i) General Stabilization Balance: \$2,443,737
 - ii) Infiltration and Inflow Stabilization Balance: \$450,999
 - b) Discussion and Vote on Surplus Monies from FY 2022 in the Amount of \$484,700