



Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING
OCTOBER 12, 2022 at 3:00 P.M.
CONFERENCE ROOM**

AGENDA

1. Update on CIPP Lining of Pipe and Manhole Rehabilitation in MBI Subsystem
 - a) Discussion and Vote to Extend National Water Main Cleaning Company's Contract
2. Discussion on Results from the Force Main Ultrasonic Testing
3. Update on Tree Plantings from Removal of Trees at Aeration Tanks
4. Update on Request for District's Deposition on October 26, 2022 in the Case of the Commonwealth of Massachusetts, et al., vs. Tresca Brothers
5. Approval of Warrant 23-04
 - a) O & M \$XXX,XXX
 - b) Capital \$XXX,XXX
6. Engineer's Report
 - a) Update on Electrical Savings with 3rd Party Supplier
 - b) Update on Estimated Cost to Perform PFA Sampling for Future Planning Purposes
 - c) Update on Heating Oil Invitation for Bid
7. Executive Director's Report
 - a) NPDES Permit Compliance Report (September 2022)
 - b) Sewer Connection Approvals (September 2022)

Franklin	3 homes	1,320 gpd
	2 commercial / retail / residential	53,250 gpd
Millis	7 homes	1,650 gpd
 - c) Vote to Approve Executive Director's Salary Increase as Discussed at the September 14, 2022 Meeting
 - d) Next Meeting Scheduled for Thursday, November 10, 2022
8. Approval of Minutes from the September 14, 2022 Monthly Meeting and 2 pm Meeting