



Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING
MAY 12, 2021 at 3:00 PM
VIRTUAL MEETING**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Charles River Pollution Control District will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the District's website at www.charlesriverpcd.org. For this meeting, members of the public who wish to participate in the meeting remotely may do so in the following manner as specified below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the District's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

AGENDA

1. OPEB Trust Fund
 - a) Discussion on OPEB Trust Funding Schedule with Stone Consulting, Inc.
 - b) Discussion on OPEB Trust Funding Target Risk Allocation

2. Approval of Warrant 21-11
 - a) O & M \$ XXX,XXX
 - b) Capital \$ XXX,XXX

3. Executive Director's Report
 - a) NPDES Compliance Report (April 2021)
 - b) Sewer Connection Approvals (April 2021)

Millis	11 homes	3080 gpd
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4. Approval of Minutes from the April 14, 2021 Monthly Meeting

Remote Meeting Access Instructions

Join Zoom Meeting

<https://zoom.us/j/98593320989?pwd=eGFBOEQvTm9NcUExRXVlZVpJdVNrQT09>

Meeting ID: 985 9332 0989

Passcode: 663627

One tap mobile

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+19294362866,,98593320989#,,,,*663627# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 985 9332 0989

Passcode: 663627

Find your local number: <https://zoom.us/j/98593320989>