



Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING
DECEMBER 8, 2021 at 3:00 PM
CONFERENCE ROOM**

AGENDA

1. Discussion on Full Scale Pilot Study of Neo Water FX 300 Chemical with Bill Pettit of Neo Water Treatment

2. Discussion on Infiltration and Inflow Next Steps

3. Approval of Third Quarter O & M and Capital Projects Assessments for FY 2022

<u>Town</u>	<u>O & M</u>	<u>Capital</u>	<u>Total</u>
Bellingham	\$48,110	\$47,190	\$95,300
Franklin	\$465,120	\$33,750	\$498,870
Medway	\$133,990	\$410	\$134,400
<u>Millis</u>	<u>\$78,040</u>	<u>\$840</u>	<u>\$78,880</u>
Totals	\$725,260	\$82,190	\$807,450

4. Approval of Warrant 22-06

- a) O & M \$ XXX,XXX
- b) Capital \$ XXX,XXX

5. Engineer's Report

6. Executive Director's Report

- a) NPDES Permit Compliance Report (November 2021)
- b) Sewer Connection Approvals (November 2021)
 - Bellingham 5 Bldgs (395 bdrm) + Clubhouse 43,900 gpd
 - 161 Mechanic St, Curtis Apt.
- c) Update on Secondary Clarifier #3
- d) Next Meeting Thursday, January 13th, 2 pm Workshop and 3 pm Monthly Meeting

7. Approval of Minutes from the November 18, 2021 meeting