



Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING
FEBRUARY 6, 2020 at 3:00 PM
CONFERENCE ROOM**

AGENDA

1. Discussion on Allocating Unaccounted for Flow to Towns
2. Approval of Warrant 20-08
 - a) O & M \$ xxxxxxxxxxxxxx
 - b) Capital \$ xxxxxxxxxxxxxx
3. Engineer's Report
4. Executive Director's Report
 - a) NPDES Compliance Report (January 2020)
 - b) Sewer Connection Approvals (January 2020)

Millis	23 homes	5,610 gpd
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5. Approval of Minutes from the January 9, 2020 Monthly Meeting