



Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING
AUGUST 16, 2023 at 3:00 P.M.
CONFERENCE ROOM**

AGENDA

1. Approval of Warrant 24-02
 - a) O & M \$ XXX,XXX
 - b) Capital \$ XXX,XXX

2. Engineer's Report
 - a) IPP Annual Report Submitted to MADEP and EPA
 - b) Safety Program: New Gas Meters and Respirator Fit Testing

3. Executive Director's Report
 - a) NPDES Permit Compliance Report (July 2023)
 - b) Sewer Connection Approvals (July 2023)

Millis	7 homes	2,970 gpd
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 - c) Update on Full Scale Pilot Testing of Omya Chemical
 - d) Discussion on Audit Firm for FY 2024 Audit and Future Years
 - e) Franklin Town Council Tour of Treatment Plant – August 22nd at 2 pm
 - f) Executive Director's Evaluation – 2 pm on September 13th, Before Monthly Meeting

4. Public Comment

5. Approval of Minutes from the July 19, 2023 monthly meeting

6. Anticipated Topics for Wednesday, September 13, 2023 Monthly Board Meeting at 3 pm
 - a) Discussion on SCADA Server Upgrade