

## Charles River Pollution Control District

Franklin · 1973 · Medway

## MONTHLY MEETING MAY 11, 2022 at 3:00 P.M. CONFERENCE ROOM

## <u>AGENDA</u>

- 1. Update on Infiltration and Inflow Program
  - Discussion on Tetra Tech's Proposal to Provide Engineering Services for the CIPP Lining of Pipe and Manhole Rehabilitation in MBI Subsystem
- 2. Discussion on the Proposed Ban of the Acceptance of Oil and Grease from Septage Haulers
- 3. Update on Notice of Intent (NOI) for Tree Removal on West Side of Aeration Tanks
- 4. Approval of Warrant 22-11
  - a) O & M \$XXX,XXX
  - b) Capital \$XXX,XXX
- 5. Engineer's Report
  - a) Submittal of Semi-Annual Landfill Report to MassDEP
- 6. Executive Director's Report
  - a) NPDES Permit Compliance Report (April 2022)
  - b) Sewer Connection Approvals (April 2022)

Bellingham 1 home 220 gpd Millis 5 homes 1,430 gpd

- c) Update on District Employee Evaluations
- d) Update on District's Health Insurance Joining MA Strategic Health Group
- e) Update on Advertisement of Maintenance Mechanic Position
- f) Update on Co-op Students with Tr-County
- g) Next Meeting Tuesday, June 14, 2022
- 7. Approval of Minutes from the April 13, 2022 Monthly Meeting