



# Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING**  
**May 8, 2024 at 4:00 P.M.**  
**CONFERENCE ROOM**

AGENDA

1. Approval of Warrant 24-11

|         |    |         |
|---------|----|---------|
| O & M   | \$ | XXX,XXX |
| Capital | \$ | XXX,XXX |

2. Executive Director's Report

a) Sewer Connections for April 2024

|        |        |         |
|--------|--------|---------|
| Millis | 1 home | 330 gpd |
|--------|--------|---------|

b) NPDES Permit Compliance Report (April 2024)

c) Update on 495 Force Main Ultrasonic Testing

d) Proposed Future Board Meeting Dates:

- |   |   |
|---|---|
| • Wednesday, July 24 <sup>th</sup> at 3 pm      | • Thursday, October 10 <sup>th</sup> at 3 pm  |
| • Wednesday, August 14 <sup>th</sup> at 3 pm    | • Thursday, November 14 <sup>th</sup> at 3 pm |
| • Wednesday, September 11 <sup>th</sup> at 3 pm | • Thursday, December 12 <sup>th</sup> at 3 pm |

3. Public Comment

4. Approval of Minutes from the April 10, 2024 Monthly Meeting

5. Anticipated Topics for Thursday, June 20, 2024 Monthly Board Meeting at **4 pm**

- a) Discussion and Vote to Transfer \$30,000 to the OPEB Trust Fund as outlined in the FY 2024 Budget