



Charles River Pollution Control District

Franklin · 1973 · Medway

**ANNUAL MEETING
MAY 11, 2022
(following the Monthly Meeting)
CONFERENCE ROOM**

AGENDA

1. Election of Officers
 - a) Chairman
 - b) Vice Chairman
 - c) Clerk

2. Appointments
 - a) Executive Director
 - b) Executive Secretary
 - c) Treasurer

- 1) Discussion of District Finances
 - a) Stabilization Balance as of March 31, 2022: \$2,399,225.29
 - b) Discussion on Infiltration and Inflow (I/I) Funds in Stabilization Account
 - i) Vote to Create an Infiltration and Inflow Stabilization Account
 - ii) Vote to Move \$309,488 from Stabilization Account to I/I Stabilization Account
 - c) Vote on Surplus Monies from FY 2021 in the Amount of \$431,701