



Charles River Pollution Control District

Franklin · 1973 · Medway

MONTHLY MEETING SEPTEMBER 14, 2022 at 3:00 P.M. CONFERENCE ROOM

AGENDA

1. Update on CIPP Lining of Pipe and Manhole Rehabilitation in MBI Subsystem
2. Update on Town Actual Versus Projected Flows to the District
3. Discussion and Vote on Updates to the Financial Policies and Procedures Manual
4. Discussion and Vote on Updates to the Employee Handbook in Regard to Parental Leave
5. Approval of Second Quarter O & M and Capital Projects Assessments for FY 2023

<u>Town</u>	<u>O & M</u>	<u>Capital</u>	<u>Total</u>
Bellingham	\$ 58,540	\$ 86,110	\$ 144,650
Franklin	\$ 468,180	\$ 886,640	\$1,354,820
Medway	\$ 146,910	\$ 225,520	\$ 372,430
<u>Millis</u>	<u>\$ 82,120</u>	<u>\$ 147,370</u>	<u>\$ 229,490</u>
Totals	\$ 755,750	\$ 1,345,640	\$2,101,390

6. Approval of Warrant 23-03
 - a) O & M \$XXX,XXX
 - b) Capital \$XXX,XXX
7. Engineer's Report
 - a) Update on EPA Audit on Pretreatment Program Performed the Week of August 22nd
 - b) Submittal on Annual Industrial Pretreatment Program Report FY22
8. Executive Director's Report
 - a) NPDES Permit Compliance Report (August 2022)
 - b) Sewer Connection Approvals (August 2022)

Millis	12 homes	3,520 gpd
--------	----------	-----------
 - c) Update on Maintenance Mechanic and Operator Positions
 - d) Update on August 24th MassDEP Inspection
 - e) Update on Current Engineering Contracts
 - f) Discussion on History of the District Handout
 - g) Discussion on Items on the Horizon Handout
 - h) Next Meeting Scheduled for October 12, 2022
 - i) Schedule Board Meetings in November and December
9. Approval of Minutes from the August 10, 2022 Monthly Meeting