



Charles River Pollution Control District

Franklin · 1973 · Medway

MONTHLY MEETING
APRIL 9, 2020 at 3:00 PM
VIRTUAL MEETING

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Charles River Pollution Control District will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the District's website at www.charlesriverpcd.org. For this meeting, members of the public who wish to participate in the meeting remotely may do so in the following manner as specified below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the District's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

AGENDA

1. Discussion on the District's FY19 OPEB Report with Larry Stone of Stone Consulting, Inc.
2. Discussion and Vote to Approve Amendment #3 to CDM Smith's Agreement for On-call SCADA and Electrical Assistance
3. Update on the District's response to COVID-19
4. Discussion on MA W.A.R.N. Program and Agreement
5. Vote to Approve FY 2019 Audit
6. Approval of Warrant 20-10
 - a) O & M \$ XXX,XXX
 - b) Capital \$ XXXX,XXX
7. Engineer's Report
8. Executive Director's Report
 - a) NPDES Compliance Report (March 2020)
 - b) Sewer Connection Approvals (March 2020)

Bellingham	1 home	330 gpd
Millis	7 homes	2,640 gpd
9. Approval of Minutes from the March 12, 2020 Monthly Meeting

Remote Meeting Access Instructions

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/683791165>

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