



# Charles River Pollution Control District

Franklin · 1973 · Medway

## NOTICE

The Monthly Meeting of the Charles River Pollution Control District is scheduled for **Thursday, June 8, 2017 at 3:00 pm** in the District's conference room located at 66 Village Street, Medway, Massachusetts.

A handwritten signature in blue ink, appearing to read 'Elizabeth A. Taglieri', written over a horizontal line.

Elizabeth A. Taglieri, P.E.  
Executive Director

A handwritten date '5/31/2017' in blue ink, written over a horizontal line.

Dated



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## MONTHLY MEETING June 8, 2017 at 3:00 PM CONFERENCE ROOM

### AGENDA

1. Discussion and Vote on CDM Smith Infiltration and Inflow Amendment No. 2
2. Update on Phase C of the Capital Improvement Plan (CIP)
  - a) Approval and vote to authorize Chairman and Treasurer to sign Payment Request #33 in the amount of \$38,900 for final payment to Daniel O'Connell's Sons, Inc.
  - b) Vote to authorize Chairman to sign SRF Loan Payment Request #34 for Daniel O'Connell's Sons, Inc.
3. Discussion and Vote on COLA
4. Approval of First Quarter O & M and Capital Projects Assessments for FY 2018

<u>Town</u>	<u>O &amp; M</u>	<u>Capital</u>	<u>Total</u>
Bellingham	77,040	52,380	129,420
Franklin	704,310	516,320	1,220,630
Medway	188,230	134,330	322,560
<u>Millis</u>	<u>88,890</u>	<u>88,200</u>	<u>177,090</u>
Totals	\$1,058,470	\$791,230	\$1,849,700

5. Approval of Warrant 17-12
  - a) O & M           \$   XXX,XXX
  - b) Capital         \$   XXX,XXX
6. Engineer's Report
7. Executive Director's Report
  - a) NPDES Compliance Report (May 2017)
  - b) Sewer Connection Approvals (May 2017)

Franklin	2 homes	880 gpd
Medway	4 homes	1,540 gpd

8. Approval of minutes from the May 11<sup>th</sup> monthly meeting and Annual Meeting