



Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING
November 8, 2018 at 3:00 PM
CONFERENCE ROOM**

AGENDA

1. Update on the Schedule for the Charles River Interceptor (CRI) Subsystem Repair Work
2. Discussion on Franklin Health Group Agreement for Joint Negotiation and Purchase of Certain Insurance Coverages
3. Approval of Warrant 19-05
 - a) O & M \$ xxxxxxxxxxx
 - b) Capital \$ xxxxxxxxxxx
4. Engineer's Report
 - a) NPDES Compliance Report (October 2018)
 - b) Sewer Connection Approvals (October 2018)

Franklin	8 home(s) and 257 units	50,763 gpd
Medway	2 home(s) and 1 commercial	10,780 gpd
5. Approval of Minutes from October 11th Monthly Meeting

DRAFT