




Charles River Pollution Control District

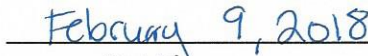
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NOTICE

The Monthly Meeting of the Charles River Pollution Control District is scheduled for **Thursday, February 15, 2018 at 3:00 PM** in the District's conference room located at 66 Village Street, Medway, Massachusetts.



Elizabeth A. Taglieri, P.E.
Executive Director



Dated



Charles River Pollution Control District

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MONTHLY MEETING
February 15, 2018 at 3:00 PM
CONFERENCE ROOM

AGENDA

Open Session

Executive Session

1. Meeting with Legal Counsel Pursuant to G.L. c. 30A, secs. 21(a)(3), (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007)

Open Session

2. Update on Infiltration and Inflow Work in the Charles River Interceptor Subsystem
3. Vote to Designate the Administrative Clerk the Records Access Officer
4. Vote to Transfer \$5,000 into the OPEB Trust Fund as Allocated in the FY 2018 Budget
5. Approval of Warrant 18-08
 - a) O & M \$ XXX,XXX
 - b) Capital \$ XXX,XXX
6. Engineer's Report
7. Executive Director's Report
 - a) NPDES Compliance Report (January 2018)
 - b) Sewer Connection Approvals (January 2018)

Franklin	1 home	440 gpd
Millis	7 homes; 2 commercial; 2 multi-family units	5,520 gpd
8. Approval of Minutes from the January 11th Meeting