



Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING
NOVEMBER 18, 2021 at 3:00 PM
CONFERENCE ROOM**

AGENDA

1. Discussion on the Buy-In Charge in Section 308 of the District's Agreements with the Towns with the Town of Franklin
2. Discussion on the Results and Recommendations from the MBI Subsystem Infiltration and Inflow Manhole, CCTV and MSI Inspections with Ian Mead of Tighe & Bond
3. Discussion on the Recommendation on the Force Main Inspection at I-495 Pump Station with Ian Mead of Tighe & Bond
4. Approval of Warrant 22-05
 - a) O & M \$ XXX,XXX
 - b) Capital \$ XXX,XXX
5. Engineer's Report
6. Executive Director's Report
 - a) NPDES Permit Compliance Report (October 2021)
 - b) Sewer Connection Approvals (October 2021)

Franklin	2 Commercial + 1 home	20,490 gpd
Millis	4 homes	990 gpd
 - c) Update on Secondary Clarifier #3
 - d) Update on Repair Work at Manhole at Shepards Brook Interceptor (SBI)
 - e) Update on 314 CMR 16.00 Sewage Notification Public Comment Submission
 - f) Discussion on Executive Director Evaluation Form and Process
 - g) Next Meeting Wednesday, December 8th at 3 pm
7. Approval of Minutes from the October 13, 2021 meeting