



Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING
JULY 19, 2022 at 3:00 P.M.
CONFERENCE ROOM**

AGENDA

1. Discussion on Sewer System Planning Efforts in the Town of Millis with Representatives from the Town of Millis
2. Update on CIPP Lining of Pipe and Manhole Rehabilitation in MBI Subsystem
3. Approval of Warrant 22-13
 - a) O & M \$278,488.99
 - b) Capital \$ 26,127.07
4. Approval of Warrant 23-01
 - a) O & M \$XXX,XXX
 - b) Capital \$XXX,XXX
5. Engineer's Report
 - a) Update on Sewer Use Industrial Survey
 - b) Update on Garelick Farms Report
 - c) Update on Significant Industrial User Inspections
 - d) Update on MCPPO Classes Completed for Renewal
6. Executive Director's Report
 - a) NPDES Permit Compliance Report (June 2022)
 - b) Sewer Connection Approvals (June 2022)

Bellingham	2 homes	660 gpd
Franklin	2 homes	880 gpd
Millis	12 homes	3,080 gpd
 - c) Update on Tree Removal by Aeration Tanks
 - d) Update on Standard & Poor's Rating: AA+
 - e) Discussion on Cost of Living for Treasurer and Executive Director
 - f) Discussion on Employee Leave Schedule
 - g) Next Meeting Wednesday, August 10, 2022
7. Approval of Minutes June 14, 2022 Monthly Meeting