



Charles River Pollution Control District

Franklin · 1973 · Medway

**ANNUAL MEETING
MAY 8, 2024
(following the Monthly Meeting)
CONFERENCE ROOM**

AGENDA

1. Election of Officers
 - a) Chairman
 - b) Vice Chairman
 - c) Clerk

2. Appointments
 - a) Executive Director
 - b) Executive Secretary
 - c) Treasurer

- 1) Discussion of District Finances
 - a) Stabilization Balances as of March 29, 2024
 - i) General Stabilization Balance: \$2,895,074
 - ii) Infiltration and Inflow Stabilization Balance: \$625,975
 - iii) OPEB Trust Fund Balance: \$309,439
 - b) Discussion and Vote on Surplus Monies from FY 2023 in the Amount of \$189,462



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