



# Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING  
APRIL 13, 2022 at 3:00 P.M.  
CONFERENCE ROOM**

AGENDA

1. Update on Infiltration and Inflow Program
  - a) Discussion on CDM Smith's Proposed Amendment for Services during Design, Bidding and Construction for the CIPP Lining of Pipe and Manhole Rehabilitation in MBI Subsystem
  - b) Update on Schedule for Ultrasonic Testing on the Force Main at I-495 Pump Station
2. Discussion and Approval on CDM Smith's Amendment No. 5 to On-Call SCADA and Electrical Assistance Agreement
3. Discussion on Request for Additional Staff Members
4. Approval of Warrant 22-10
  - a) O & M     \$XXX,XXX
  - b) Capital    \$XXX,XXX
5. Engineer's Report
6. Executive Director's Report
  - a) NPDES Permit Compliance Report (March 2022)
  - b) Sewer Connection Approvals (March 2022)

Millis	11 homes	3,960 gpd
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  - c) Update on WX-300 Full Scale Pilot Testing
  - d) Update on District's Health Insurance – Joining MA Strategic Health Group
  - e) Update on Town of Millis Betterment Connections to Sewer Bylaw
  - f) Next Meeting May 11, 2022 – Annual Meeting
7. Approval of Minutes from the March 15, 2022 Monthly Meeting