



Charles River Pollution Control District

Franklin · 1973 · Medway

MONTHLY MEETING
APRIL 14, 2021 at 3:00 PM
VIRTUAL MEETING

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Charles River Pollution Control District will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the District's website at www.charlesriverpcd.org. For this meeting, members of the public who wish to participate in the meeting remotely may do so in the following manner as specified below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the District's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

AGENDA

1. Discussion and Vote to Authorize Chairman to Sign Amendment #4 for CDM Smith's On-call SCADA and Electrical Assistance
2. Discussion on Renewal of Powers and Sullivan's Audit Services Agreement for FY 2021, FY 2022 and FY 2023
3. Approval of Warrant 21-10
 - a) O & M \$ XXX,XXX
 - b) Capital \$ XXX,XXX
4. Executive Director's Report
 - a) NPDES Compliance Report (March 2021)
 - b) Sewer Connection Approvals (March 2021)

Bellingham	1 home	220 gpd
Franklin	1 home	550 gpd
	1 commercial	
5. Approval of Minutes from the March 11, 2021 Monthly Meeting

Remote Meeting Access Instructions

Join Zoom Meeting

<https://zoom.us/j/95075205784?pwd=MFVnclhjYUxlc0tSNVNSekg3NEhWdz09>

Meeting ID: 950 7520 5784

Passcode: 524749

One tap mobile

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+13017158592,,95075205784#,,,,*524749# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 950 7520 5784

Passcode: 524749

Find your local number: <https://zoom.us/j/95075205784>

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