



Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING
AUGUST 10, 2022 at 3:00 P.M.
CONFERENCE ROOM**

AGENDA

1. Update on CIPP Lining of Pipe and Manhole Rehabilitation in MBI Subsystem
2. Approval of Warrant 23-02
 - a) O & M \$XXX
 - b) Capital \$XXX
3. Engineer's Report
 - a) Updated on Environmental Protection Agency audit on Pretreatment Program
 - b) Updated on industrial user survey
4. Executive Director's Report
 - a) NPDES Permit Compliance Report (July 2022)
 - b) Sewer Connection Approvals (July 2022)

Millis Anthology Senior Living @ 125 Dover Street:	
1 building (108 bdrms)	11,880 gpd
Anthology Senior Living (14 homes)	3,080 gpd
232-248 Main Street (3 bldgs – 28 bdrms ea)	9,240 gpd
5 homes	1,320 gpd
 - c) Update on Maintenance Mechanic Position
 - d) Update on Tree Removal at Aeration Tanks
 - e) Update on Septage Receiving Improvements
 - f) Schedule Executive Director's Evaluation Meeting
 - g) Schedule Board Meeting in October
5. Approval of Minutes July 19, 2022 Monthly Meeting and July 29, 2022 Meeting