



Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING
JANUARY 10, 2023 at 3:00 P.M.
CONFERENCE ROOM**

AGENDA

Executive Session

1. Meeting with District Counsel Pursuant to G.L. c. 30A, §21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) to obtain legal advice regarding Commonwealth of Massachusetts et al. v. Tresca Brothers Concrete, Sand and Gravel, Inc., Suffolk Superior Court Docket No. 2017-2608-H

Open Session

2. Update on the Town of Medway's Sewer Connection Approval Process
3. Approval of Warrant 23-07
 - a) O & M \$ XXX,XXX
 - b) Capital \$ XXX,XXX
4. Engineer's Report
 - a) Submitted the Stormwater Pollution Prevention Program (SWPPP) Annual Report
 - b) Submitted the Garelick Farms 4th Quarter Report
 - c) Working on Finalizing the Calendar Year 2022 Flow Data for the FY 2024 Budget
5. Executive Director's Report
 - a) NPDES Permit Compliance Report (December 2022)
 - b) Update on Fiscal Year 2024 Budget Estimate
 - c) Update on Sewer Use Regulations Revisions
 - d) Update on Letter Sent to the Town of Millis in Regard to Sewer Connections and Reserved Capacity
 - e) Update on the Status of Raw Wastewater Pump #1
 - f) Update on the Maintenance Mechanic Position
6. Approval of Minutes from the December 15, 2022 Monthly Meeting and Executive Session Meeting
7. Anticipated Topics for the February Monthly Board Meeting
 - a) Discussion on Employee Cost of Living Adjustment
 - b) Discussion on Executive Director's Salary
 - c) Discussion on Other Post-Employment Benefits (OPEB) Evaluation