



Charles River Pollution Control District

Franklin · 1973 · Medway

MONTHLY MEETING JULY 19, 2023 at 3:00 P.M. CONFERENCE ROOM

AGENDA

1. Discussion and Vote on Massachusetts CORI Policy
2. Approval of Warrant 23-13
 - a) O & M \$ XXX,XXX
 - b) Capital \$ XXX,XXX
3. Approval of Warrant 24-01
 - a) O & M \$ XXX,XXX
 - b) Capital \$ XXX,XXX
4. Engineer's Report
 - a) Stormwater Pollution Prevention Program Sampling
 - b) Garelick Farms Report
 - c) Cleaning Company Bid Results
5. Executive Director's Report
 - d) NPDES Permit Compliance Report (June 2023)
 - e) Sewer Connection Approvals (June 2023)

Franklin	1 home / 1 commercial	4,440 gpd
Millis	7 homes	1,870 gpd
 - f) Update on Omya – Chemical to Replace Hydrated Lime
 - g) Update on Brick Wall Repair and Manhole Grouting Work
 - h) Update on Force Main Investigation
 - i) Update on VFDs for Positive Displacement (PD) Blowers
 - j) Update on Staffing – Employee Listing Handout
 - k) Update on Email from Brutus Cantoreggi, Franklin Director of Public Works: Foxboro Sewer Sale to Sharon
 - l) Franklin Town Council Tour of Treatment Plant – August 22nd at 2 pm
 - m) Proposed dates for next Board meetings:
 - a. Wednesday, September 20, 2023
 - b. Wednesday, October 18, 2023
 - c. Wednesday, November 15, 2023
 - d. Wednesday, December 13, 2023
 - n) Schedule Executive Director's Evaluation - September

6. Public Comment
7. Approval of Minutes from the June 14, 2023 monthly meeting
8. Anticipated Topics for Wednesday, August 16, 2023 Monthly Board Meeting at 3 pm
 - a) Update on Full Scale Pilot Testing of Omya Chemical with Representatives from Omya and Coyne Chemical