



Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING
JULY 20, 2021 at 3:00 PM
CONFERENCE ROOM**

AGENDA

1. Discussion on OPEB Trust Fund Signature of the Declaration of Trust and Agreement for the District's OPEB Fund
2. Update on Repair of Septage Drain Line
3. Approval of Warrant 21-13
 - a) O & M \$ XXX,XXX
 - b) Capital \$ XXX,XXX
4. Approval of Warrant 22-01
 - a) O & M \$ XXX,XXX
 - b) Capital \$ XXX,XXX
5. Engineer's Report
6. Executive Director's Report
 - a) NPDES Compliance Report (June 2021)
 - b) Sewer Connection Approvals (June 2021)

Bellingham	1 home	330 gpd
Franklin	1 home	550 gpd
Millis	1 home	220 gpd
7. Approval of Minutes from the May 12, 2021 Monthly Meeting, May 12, 2021 Annual Meeting, June 16, 2021 Monthly Meeting and June 24, 2021 Special Meeting