



Charles River Pollution Control District

Franklin · 1973 · Medway

MONTHLY MEETING MARCH 11, 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 Approval of FY 2020 Audit with Craig Peacock of Powers and Sullivan
2. Discussion and Approval of FY 2022 Budget
3. Approval of 4th Quarter O & M and Capital Projects Assessments for FY 2021

<u>Town</u>	<u>O & M</u>	<u>Capital</u>	<u>Total</u>
Bellingham	\$ 40,850	\$55,993	\$ 96,843
Franklin	\$ 481,590	\$ 51,028	\$ 532,618
Medway	\$ 132,530	\$ 6,074	\$ 138,604
<u>Millis</u>	<u>\$ 68,040</u>	<u>\$ 2,154</u>	<u>\$ 70,194</u>
Totals	\$ 723,010	\$ 115,249	\$ 838,259

4. Approval of Warrant 21-09
 - a) O & M \$XXX,XXX
 - b) Capital \$ XXX,XXX
5. Engineer’s Report
6. Executive Director’s Report
 - a) NPDES Compliance Report (February 2021)
 - b) Sewer Connection Approvals (February 2021)

Bellingham	4 homes	1,760 gpd
Millis	7 homes	1,870 gpd

7. Approval of Minutes from the February 11, 2021 Monthly Meeting

Remote Meeting Access Instructions

Join Zoom Meeting

<https://zoom.us/j/93870649424?pwd=ZTBLVzFKYzNyYjNNazFOdVZDMWJqZz09>

Meeting ID: 938 7064 9424

Passcode: 745194

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Passcode: 745194

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