



Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING
MAY 11, 2022 at 3:00 P.M.
CONFERENCE ROOM**

AGENDA

1. Update on Infiltration and Inflow Program
 - a) Discussion on Tetra Tech's Proposal to Provide Engineering Services for the CIPP Lining of Pipe and Manhole Rehabilitation in MBI Subsystem
2. Discussion on the Proposed Ban of the Acceptance of Oil and Grease from Septage Haulers
3. Update on Notice of Intent (NOI) for Tree Removal on West Side of Aeration Tanks
4. Approval of Warrant 22-11
 - a) O & M \$XXX,XXX
 - b) Capital \$XXX,XXX
5. Engineer's Report
 - a) Submittal of Semi-Annual Landfill Report to MassDEP
6. Executive Director's Report
 - a) NPDES Permit Compliance Report (April 2022)
 - b) Sewer Connection Approvals (April 2022)

Bellingham	1 home	220 gpd
Millis	5 homes	1,430 gpd
 - c) Update on District Employee Evaluations
 - d) Update on District's Health Insurance – Joining MA Strategic Health Group
 - e) Update on Advertisement of Maintenance Mechanic Position
 - f) Update on Co-op Students with Tr-County
 - g) Next Meeting Tuesday, June 14, 2022
7. Approval of Minutes from the April 13, 2022 Monthly Meeting