



Charles River Pollution Control District

Franklin · 1973 · Medway

MONTHLY MEETING
May 8, 2024 at 4:00 P.M.
CONFERENCE ROOM

AGENDA

1. Approval of Warrant 24-11

O & M	\$	XXX,XXX
Capital	\$	XXX,XXX

2. Executive Director's Report

a) Sewer Connections for April 2024

Millis	1 home	330 gpd
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b) NPDES Permit Compliance Report (April 2024)

c) Update on 495 Force Main Ultrasonic Testing

d) Proposed Future Board Meeting Dates:

- | | |
|-------------------------------------------------|-----------------------------------------------|
| • Wednesday, July 24 th at 3 pm | • Thursday, October 10 th at 3 pm |
| • Wednesday, August 14 th at 3 pm | • Thursday, November 14 th at 3 pm |
| • Wednesday, September 11 th at 3 pm | • Thursday, December 12 th at 3 pm |

3. Public Comment

4. Approval of Minutes from the April 10, 2024 Monthly Meeting

5. Anticipated Topics for Thursday, June 20, 2024 Monthly Board Meeting at **4 pm**

- a) Discussion and Vote to Transfer \$30,000 to the OPEB Trust Fund as outlined in the FY 2024 Budget