



# Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING  
APRIL 12, 2023 at 3:00 P.M.  
CONFERENCE ROOM**

AGENDA

1. Discussion on Changes to Contract Dates and Timing of Chemical Bids for FY 2025
2. Discussion on Increasing Length of Aquatic Toxicity Analysis Contract
3. Update on the Infiltration and Inflow (I/I) Program
4. Discussion and Vote on CDM Smith's Amendment No.6 to On-Call SCADA and Electrical Assistance Agreement
5. Approval of Warrant 23-10
  - a) O & M \$ XXX,XXX
  - b) Capital \$ XXX,XXX
6. Engineer's Report
  - a) Update on Industrial Pretreatment Program Internal SOP
7. Executive Director's Report
  - a) NPDES Permit Compliance Report (March 2023)
  - b) Sewer Connection Approvals (March 2023)

Franklin	2 homes	880 gpd
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  - c) Update on I/I Work – Brick Wall Repair
  - d) Update on Omya – Chemical to Replace Hydrated Lime
  - e) Update on Staffing
  - f) Update on Meeting with the Towns and Discussion on Additional Sewer Capacity
  - g) Update on Medway High School Tours
  - h) Update on NEWEA Poo and Brew Tour on April 26, 2023
  - i) Update on Presentation at the Franklin Town Council Meeting on May 3<sup>rd</sup>
  - j) Update on Tresca Brothers Concrete Litigation Case
  - k) Executive Director on Vacation the Week of May 8<sup>th</sup> and May 15<sup>th</sup>
  - l) Potential Board meeting dates: Wednesday, June 14<sup>th</sup>, Wednesday, July 19<sup>th</sup> and Wednesday, August 16<sup>th</sup>
8. Public Comment
9. Approval of Minutes from the February 16, 2023 and March 16, 2023 Monthly Meetings
10. Anticipated Topics for the May 24<sup>th</sup> Monthly and Annual Board Meeting at 4 pm
  - a) Annual Meeting: Discussion and Vote on FY 2022 Surplus Monies