



Charles River Pollution Control District

Franklin · 1973 · Medway

MONTHLY MEETING AUGUST 12, 2020 at 3:00 PM OUTSIDE MAIN BUILDING

The meeting will be held outside of the main building at the treatment plant. All attendees will be spaced 6 feet apart and are required to wear a face mask pursuant to Governor Baker's COVID-19 Order No. 31.

Should inclement weather be predicted for the time and date of the meeting, then the meeting will be held remotely 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. If the meeting is held remotely a determination will be made 48 hours in advance.

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.

AGENDA

1. Approval of Warrant 21-02
 - a) O & M \$XXX,XXX
 - b) Capital \$XXX,XXX

2. Engineer's Report

3. Executive Director's Report
 - a) NPDES Compliance Report (July 2020)
 - b) Sewer Connection Approvals (July 2020)

Franklin	1 home	330 gpd
Millis	11 homes	2,750 gpd

4. Approval of Minutes from the July 22, 2020 Monthly Meeting and July 6, 2020 Special Meeting

Remote Meeting Access Instructions

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/955670461>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 955-670-461