



# Charles River Pollution Control District

Franklin · 1973 · Medway

## MONTHLY MEETING DECEMBER 12, 2019 at 3:00 PM CONFERENCE ROOM

### AGENDA

1. Update on OPEB Trust Fund with Bartholomew and Company
2. Discussion and Vote to Approve Updated Financial Policies and Procedures
3. Approval of Warrant 20-06
  - a) O & M     \$     XXXXXXX
  - b) Capital    \$     XXXXXXX
4. Discussion on Town Flow Calculation

5. Approval of 3<sup>rd</sup> Quarter O & M and Capital Projects Assessments for FY 2020

<u>Town</u>	<u>O &amp; M</u>	<u>Capital</u>	<u>Total</u>
Bellingham	\$ 37,760	\$ 3,960	\$ 41,720
Franklin	\$ 531,740	\$ 52,210	\$ 583,950
Medway	\$ 113,050	\$ 10,840	\$ 123,890
<u>Millis</u>	<u>\$ 61,260</u>	<u>\$ 7,160</u>	<u>\$ 68,420</u>
Totals	\$ 743,810	\$ 74,170	\$ 817,980

6. Engineer's Report
7. Executive Director's Report
  - a) NPDES Compliance Report ( November 2019)
  - b) Sewer Connection Approvals (November 2019)
 

Bellingham	1 commercial	45 gpd
Franklin	3 homes	12,210 gpd
	1 hotel	
Medway	3 homes	1,100 gpd
Millis*	2 commercial	32,670 gpd
	113 homes	

\*1/2018 – 11/2019

8. Approval of Minutes from the November 14, 2019 Monthly Meeting