



Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING
February 14, 2019 at 3:00 PM
CONFERENCE ROOM**

AGENDA

1. Discussion and Vote on Apparent Low Bidder for Charles River Interceptor Subsystem Repair Work with CDM Smith
2. Discussion on Construction Services Proposal for the Salmon Health Project and the CIPP Lining of the District's Interceptor with Tetra Tech
3. Approval of Warrant 19-08
 - a) O & M \$ xxxxxxxxxxxx
 - b) Capital \$ xxxxxxxxxxxx
4. Executive Director's Report
 - a) NPDES Compliance Report (January 2019)
 - b) Sewer Connection Approvals (January 2019)

Bellingham	xx home(s) or commercial	xxxx gpd
Franklin	xx home(s) or commercial	xxxx gpd
Medway	xx home(s) or commercial	xxxx gpd
Millis	xx home(s) or commercial	xxxx gpd
5. Approval of Minutes from January 10th Monthly Meeting