



# Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING  
JUNE 12, 2019 at 3:00 PM  
CONFERENCE ROOM**

AGENDA

1. Discussion on Garelick Farms' Fine
2. Update on I/I CRI Repair Work Project
  - a) Approval and vote to authorize Chairman and Treasurer to sign Partial Payment Request #1 for work completed through April 30, 2019 for Green Mountain Pipeline, Inc. in the amount of \$73,899.92
3. Update on the Salmon Health Project
4. Discussion and Vote on Cost of Living Adjustment for FY 2020
5. Approval of First 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	\$ 55,400	\$ 38,960	\$ 94,360
Franklin	\$ 799,680	\$ 411,050	\$ 1,210,730
Medway	\$ 171,210	\$ 104,900	\$ 276,110
<u>Millis</u>	<u>\$ 92,790</u>	<u>\$ 68,930</u>	<u>\$ 161,720</u>
Totals	\$ 1,119,080	\$ 623,840	\$ 1,742,920

6. Approval of Warrant 19-12
  - a) O & M \$ 235,921.97
  - b) Capital \$ 86,805.37
7. Engineer's Report
8. Executive Director's Report
  - a) NPDES Compliance Report (May 2019)
  - b) Sewer Connection Approvals (May 2019)

Franklin	8 homes	2,310 gpd
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9. Approval of Minutes the May 9<sup>th</sup> Monthly Meeting, May 9<sup>th</sup> Annual Meeting, May 9<sup>th</sup> Executive Session #1 Meeting, May 9<sup>th</sup> Executive Session #2 Meeting