



Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING
MARCH 12, 2020 at 3:00 PM
CONFERENCE ROOM**

AGENDA

1. Discussion and Approval of FY 2019 Audit with Craig Peacock, Powers and Sullivan
2. Approval of Warrant 20-09
 - a) O & M \$ XXXXXXX
 - b) Capital \$ XXXXXXX
3. Discussion on Proposal to Review Treatment Plant Capacity with Jane Madden of CDM Smith
4. Update on Town Capacity Projections and Meetings with Towns
5. Discussion and Approval of FY 2021 Budget
6. Approval and Vote to Amendment Schedule A “Local Discharge Limitations”, Table 3-12 “Summary of Limits and Industrial Discharges of the District’s Sewer Use Regulations”
7. Update on Unaccounted for Flow Investigation
8. Update on Infiltration and Inflow RFP for MBI Subsystem Inspections
9. Approval of 4th Quarter O & M and Capital Projects Assessments for FY 2020

<u>Town</u>	<u>O & M</u>	<u>Capital</u>	<u>Total</u>
Bellingham	\$ 37,760	\$ 58,000	\$ 95,760
Franklin	531,750	68,400	600,150
Medway	113,040	3,250	116,290
<u>Millis</u>	<u>61,260</u>	<u>560</u>	<u>61,820</u>
Totals	\$ 743,810	\$ 130,210	\$ 874,020
10. Engineer’s Report
11. Executive Director’s Report
 - a) NPDES Compliance Report (February 2020)
 - b) Sewer Connection Approvals (February 2020)

Franklin	2 homes	660 gpd
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12. Approval of Minutes from the February 6, 2020 Monthly Meeting