



# Charles River Pollution Control District

Franklin · 1973 · Medway

**ANNUAL MEETING  
MAY 24, 2023  
(following the Monthly Meeting)  
CONFERENCE ROOM**

AGENDA

1. Election of Officers
  - a) Chairman
  - b) Vice Chairman
  - c) Clerk
  
2. Appointments
  - a) Executive Director
  - b) Executive Secretary
  - c) Treasurer
  
- 1) Discussion of District Finances
  - a) Stabilization Balances as of April 30, 2023
    - i) General Stabilization Balance: \$2,443,737
    - ii) Infiltration and Inflow Stabilization Balance: \$450,999
  - b) Discussion and Vote on Surplus Monies from FY 2022 in the Amount of \$484,700