



Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING
MAY 24, 2023 at 4:00 P.M.
CONFERENCE ROOM**

AGENDA

1. Approval of Warrant 23-11
 - O & M \$ XXX,XXX
 - Capital \$ XXX,XXX

2. Update on Chemical Bid Results

3. Engineer's Report
 - a) Submitted Semi Annual Landfill Report
 - b) Update on Sludge Market

4. Executive Director's Report
 - a) NPDES Permit Compliance Report (April 2023)
 - b) Sewer Connection Approvals (April 2023)

Millis	5 homes	1,100 gpd
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 - c) Update on Omya – Chemical to Replace Hydrated Lime
 - d) Update on Staffing
 - e) Update on Insurance for FY 2024
 - f) Update on Boy Scout Troop Tour
 - g) Update on NEWEA Poo and Brew Tour on April 26, 2023
 - h) Update on Presentation at the Franklin Town Council Meeting on May 3rd
 - i) Update on Discussion with Franklin and Bellingham on Force Main Inspections
 - j) Update on Variable Frequency Drives (VFDs) for Positive Displacement (PD) Blowers
 - k) Update on Easement Clearing at Interceptors
 - l) Update on Bank Account Balances as of April 30, 2023

5. Public Comment

6. Approval of Minutes from the April 12, 2023 Monthly Meeting

7. Anticipated Topics for Wednesday, June 14th Monthly Board Meeting at 3 pm
 - a) Discussion and Vote on Cost of Living Adjustment
 - b) Update on OPEB Trust Fund and Transfer of Budgeted \$30,000