



Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING
MAY 9, 2019 at 3:00 PM
CONFERENCE ROOM**

AGENDA

1. Approval of Warrant 19-11
 - a) O & M \$ XXX,XXX
 - b) Capital \$ XXX,XXX

2. Update on Charles River Interceptor Subsystem Repair Work
 - a) Approval and vote to authorize Chairman and Treasurer to sign Change Order Request #1 in the amount of \$XX,XXX

3. Update on Garelick Farms

4. Discussion and Approval on Updates to the Employee Handbook

5. Engineer's Report

6. Executive Director's Report
 - a) NPDES Compliance Report (April 2019)
 - b) Sewer Connection Approvals (April 2019)
Franklin 2 homes 660 gpd

7. Approval of Minutes from April 11th Monthly Meeting