



Charles River Pollution Control District

Franklin · 1973 · Medway

MONTHLY MEETING SEPTEMBER 16, 2020 at 3:00 PM OUTSIDE MAIN BUILDING

The meeting will be held outside of the main building at the treatment plant. All attendees will be spaced 6 feet apart and are required to wear a face mask pursuant to Governor Baker’s COVID-19 Order No. 31.

Should inclement weather be predicted for the time and date of the meeting, then the meeting will be held remotely pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor’s March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place. If the meeting is held remotely a determination will be made 48 hours in advance.

Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the District’s website at www.charlesriverpcd.org. For this meeting, members of the public who wish to participate in the meeting remotely may do so in the following manner as specified below.

AGENDA

1. Discussion and Vote to Award the Access Driveway Repaving Contract to XXX and to Authorize the Chairman to Sign the Agreement
2. Discussion and vote to adopt the POP plan (Cafeteria Plan) and Authorize the Chairman to Sign the Record of Adoption and Resolutions of Adoption

3. Approval of Second Quarter O & M and Capital Projects Assessments for FY 2021

<u>Town</u>	<u>O & M</u>	<u>Capital</u>	<u>Total</u>
Bellingham	\$40,870	\$89,693	\$130,563
Franklin	\$481,610	\$893,605	\$1,375,215
Medway	\$132,540	\$226,221	\$358,761
<u>Millis</u>	<u>\$68,050</u>	<u>\$148,141</u>	<u>\$216,191</u>
Totals	\$723,070	\$1,357,660	\$2,080,730

4. Approval of Warrant 21-03
 - a) O & M \$XXX,XXX
 - b) Capital \$XXX,XXX

5. Engineer's Report
 - a) NPDES Compliance Report (August 2020)
 - b) Sewer Connection Approvals (August 2020)

6. Approval of Minutes from the August 12, 2020 Monthly Meeting, August 19, 2020 Workshop and August 26, 2020 Special Meeting

Remote Meeting Access Instructions

Join Zoom Meeting

<https://zoom.us/j/96231030473?pwd=V0pUSythS0wyZ0t4aWIOTnFFSHJHZz09>

Meeting ID: 962 3103 0473

Passcode: 629825

One tap mobile

+13126266799,,96231030473#,,,,,0#,,629825# US (Chicago)

+19294362866,,96231030473#,,,,,0#,,629825# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 962 3103 0473

Passcode: 629825

Find your local number: <https://zoom.us/u/amIKFZ2Z1>