



# Charles River Pollution Control District

Franklin · 1973 · Medway

## MONTHLY MEETING June 10, 2020 at 3:00 PM VIRTUAL MEETING

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, this meeting of the Charles River Pollution Control District will be conducted via remote participation to the greatest extent possible. 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](http://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. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the District’s website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

### AGENDA

1. Discussion and Vote on Cost of Living for Fiscal Year 2021
2. Update on Plant Operations with COVID-19
3. Approval of Warrant 20-12
  - a) O & M \$ xxxxxxxxxxxxxx
4. Approval of 1<sup>st</sup> Quarter O & M and Capital Projects Assessments for FY 2021

			<u>FY 2019</u>	
<u>Town</u>	<u>O &amp; M</u>	<u>Capital</u>	<u>Surplus Credit</u>	<u>Total</u>
Bellingham	\$ 61,650	\$ 29,763	( \$ 26,027 )	\$ 65,386
Franklin	741,960	313,465	( 256,333 )	799,092
Medway	205,850	74,151	( 72,334 )	207,667
<u>Millis</u>	<u>105,670</u>	<u>48,251</u>	<u>( 41,674 )</u>	<u>112,247</u>
Totals	\$1,115,130	\$465,630	( 396,368 )	\$1,184,392

5. Engineer’s Report
6. Executive Director’s Report
  - a) NPDES Compliance Report (May 2020 )
  - b) Sewer Connection Approvals (May 2020)

Franklin	1 home	330 gpd
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Medway	2 homes/4 units	1,320 gpd
Millis	19 homes	5,940 gpd

7. Approval of Minutes from the May 13, 2020 Monthly Meeting and May 13, 2020 Annual Meeting

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