



# Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING**  
**August 14, 2018 at 3:00 PM**  
**CONFERENCE ROOM**

AGENDA

1. Update on Salmon Health Development
  - a) Discussion on Engineering Review with Tetra Tech
  - b) Discussion on Agreements with Petrini and Associates
2. Discussion on Current and Future Engineering Contracts
3. Update on 2018 Rate Study Re-Evaluation
4. Discussion on Personnel Leave Winter 2018-2019
5. Approval of Warrant 19-02
  - a) O & M           \$   XXX,XXX
  - b) Capital           \$   XXX,XXX
6. Engineer's Report
7. Executive Director's Report
  - a) NPDES Compliance Report (July 2018)
  - b) Sewer Connection Approvals (July 2018)

Franklin	10 homes and 1 recreational	3,142 gpd
Medway	8 homes	1,760 gpd
8. Approval of Minutes from June 13<sup>th</sup> and July 19<sup>th</sup> Monthly Meeting and June 13<sup>th</sup> Executive Session