



# Charles River Pollution Control District

Franklin · 1973 · Medway

**ANNUAL MEETING  
MAY 11, 2022  
(following the Monthly Meeting)  
CONFERENCE ROOM**

AGENDA

1. Election of Officers
  - a) Chairman
  - b) Vice Chairman
  - c) Clerk
  
2. Appointments
  - a) Executive Director
  - b) Executive Secretary
  - c) Treasurer
  
- 1) Discussion of District Finances
  - a) Stabilization Balance as of March 31, 2022: \$2,399,225.29
  - b) Discussion on Infiltration and Inflow (I/I) Funds in Stabilization Account
    - i) Vote to Create an Infiltration and Inflow Stabilization Account
    - ii) Vote to Move \$309,488 from Stabilization Account to I/I Stabilization Account
  - c) Vote on Surplus Monies from FY 2021 in the Amount of \$431,701