MONTHLY MEETING
NOVEMBER 16, 2023 at 3:00 P.M.
CONFERENCE ROOM

AGENDA

1. Discussion on SCADA Server Upgrade

2. Discussion and Vote on CDM Smith's Amendment No. 7 to On-Call SCADA and Electrical Assistance Agreement

3. Approval of Warrant 24-05
   a)   O & M $ XXX,XXX
         Capital $ XXX,XXX

4. Executive Director's Report
   a) Sewer Connection Approvals (October 2023)
      Franklin   1 Complex (37 Bdrms)   4,070 gpd
      Millis   6 homes   1,430 gpd
   b) NPDES Permit Compliance Report (October 2023)
   c) Update on Beaver Street Project in Franklin
   d) Update on 495 Force Main Test Pit Ultrasonic Inspection
   e) Proposed Future Board Meeting Dates:
      - January 18th at 3 pm
      - February 15th at 3 pm
      - March 14th at 3 pm
      - April 10th at 3 pm
      - May 8th at 3 pm
      - June 12th at 3 pm

5. Public Comment

6. Approval of Minutes from the October 19, 2023 monthly meeting and the September 20, 2023 Executive Director's Review

7. Anticipated Topics for Thursday, December 14, 2023 Monthly Board Meeting at 3 pm
   a) Update on OPEB: Annual Evaluation Results and Trust Fund Update