



Charles River Pollution Control District

Franklin · 1973 · Medway

MONTHLY MEETING
April 10, 2024 at 3:00 P.M.
CONFERENCE ROOM

AGENDA

1. Update on District's Safety Program and Employee Training
2. Discussion and Vote to Approve the Modifications to the Industrial Pretreatment Program Document Dated August 29, 2023
3. Discussion and Vote to Approval Amendment #8 to CDM Smith On-Call SCADA and Electrical Assistance Agreement
4. Discussion on Posting Content to the District's Website – Audit Reports, Meeting Agendas and Minutes
5. Approval of Warrant 24-10
 - O & M \$ XXX,XXX
 - Capital \$XXX,XXX
6. Engineer's Report
 - a) Submitted the Garelick Farms Report to the Town of Franklin
 - b) Coordinated and oversaw the Underground Storage Tank (UST) Third- Party Inspections
7. Executive Director's Report
 - a) Sewer Connections for March 2024

Medway	8 homes	2,640 gpd
Millis	8 homes	3,520 gpd
 - b) NPDES Permit Compliance Report (March 2024)
 - c) Update on Junior Co-Ops from Tri-County
 - d) Update on SCADA Server Replacement Project
 - e) Update on Additional Sewer Capacity for Towns of Medway, Bellingham and Millis
8. Public Comment
9. Approval of Minutes from the March 14, 2024 Monthly Meeting
10. Anticipated Topics for Wednesday, May 8, 2024 Monthly Board Meeting at **4 pm**
 - a) Annual Meeting After Monthly Meeting