



# Charles River Pollution Control District

Franklin · 1973 · Medway

## MONTHLY MEETING DECEMBER 12, 2024 at 3:00 P.M. CONFERENCE ROOM

### AGENDA

1. Approval of Third Quarter O & M and Capital Projects Assessments for FY 2025

<u>Town</u>	<u>O &amp; M</u>	<u>Capital</u>	<u>Total</u>
Bellingham	\$76,080	\$0	\$76,080
Franklin	\$530,270	\$85,000	\$615,270
Medway	\$159,220	\$0	\$159,220
<u>Millis</u>	<u>\$83,530</u>	<u>\$35,000</u>	<u>\$118,530</u>
Totals	\$849,100	\$120,000	\$969,100

2. Approval of Warrant 25-06

- a) O & M \$XXX,XXX
- b) Capital \$XXX,XXX

3. Engineer's Report

- a) Conducted Quarterly Stormwater Sampling and Inspection

4. Executive Director's Report

- a) Sewer Connections (November 2024)
  - Millis 4 homes 1,540 gpd
- b) NPDES Permit Compliance Report (November 2024)
- c) Update on MassDEP Letters to Towns on Infiltration and Inflow Efforts

5. Public Comment

6. Approval of Minutes from the November 14, 2024 Monthly Meeting

7. Anticipated Topics for Thursday, January 9, 2025 Monthly Board Meeting at 3:00 pm

- a) None At This Time