



Charles River Pollution Control District

Franklin · 1973 · Medway

MONTHLY MEETING JUNE 10, 2026 at 3:00 P.M. CONFERENCE ROOM

AGENDA

1. Update on 2025 NPDES Permit Appeal
2. Discussion and Vote on the Cost of Living Adjustment for FY 2027
3. Vote to Transfer \$31,200 to the OPEB Trust Fund as outlined in the FY 2026 Budget
4. Discussion and Vote to Transfer \$XX,XXX from the General Stabilization Fund to the General Operating Account for XXX
5. Approval of First Quarter O & M and Capital Projects Assessments for FY 2027

| <u>Town</u> | <u>O & M</u> | <u>Capital</u> | <u>Total</u> |
|---------------|------------------|-----------------|------------------|
| Bellingham | \$97,700 | \$63,660 | \$161,360 |
| Franklin | \$771,420 | \$227,180 | \$998,600 |
| Medway | \$306,730 | \$44,140 | \$350,870 |
| <u>Millis</u> | <u>\$186,840</u> | <u>\$28,990</u> | <u>\$215,830</u> |
| Totals | \$1,362,690 | \$363,970 | \$1,726,660 |

6. Approval of Warrant 26-12
 - a) O & M \$ XXX,XXX
 - b) Capital \$ XXX,XXX
7. Engineer's Report
 - a) Submitted the Landfill Report to MassDEP
 - b) Analysis on the Local Limits – Requirement with new NPDES Permit
8. Executive Director's Report
 - a) Sewer Connections (May 2026)

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|----------|---------|---------|
| Franklin | 2 homes | 880 gpd |
| Millis | 1 home | 440 gpd |
 - b) NPDES Permit Compliance Report (May 2026)
 - c) Update on Plant Performance
 - d) Update on Copper Sampling in Mine Brook Interceptor (MBI)
 - e) Update on Elevator
 - f) Distribution of Employee List

9. Public Comment

10. Approval of Minutes from the May 13, 2026 Monthly and Annual Meetings

11. Anticipated Topics for the Wednesday, July 22, 2026 Monthly Board Meeting at 3:00 pm
a) Updates to Employee Handbook