



Charles River Pollution Control District

Franklin · 1973 · Medway

**ANNUAL MEETING
MAY 13, 2026
(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

3. Discussion of District Finances
 - a) Stabilization Balances as of March 31, 2026
 - i) General Stabilization Balance: \$3,460,444
 - ii) Infiltration and Inflow Stabilization Balance: \$680,393
 - iii) OPEB Trust Fund Balance: \$432,800
 - b) Discussion and Vote on Surplus Monies from FY 2025 in the Amount of \$119,861