



Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING
MAY 13, 2026 at 3:30 P.M.
CONFERENCE ROOM**

AGENDA

1. Approval of Warrant 26-11
 - a) O & M \$ XXX,XXX
 - b) Capital \$ XXX,XXX
2. Update on 2025 NPDES Permit Appeal
3. Engineer's Report
 - a) Conducted SIU Inspections
 - b) Landfill Groundwater Monitoring Sampling was Conducted
 - c) Submitted Garelick Farms Report
4. Executive Director's Report
 - a) Sewer Connections (April 2026)

| | | |
|----------|------------------------|-----------|
| Franklin | 1 home | 330 gpd |
| Millis | 4 homes / 1 multi-unit | 2,200 gpd |
 - b) NPDES Permit Compliance Report (April 2026)
 - c) Update on Copper Sampling in Mine Brook Interceptor (MBI)
 - d) Update on Elevator
5. Public Comment
6. Approval of Minutes from the April 9, 2026 Monthly Meeting
7. Anticipated Topics for the Wednesday, June 10, 2026 Monthly Board Meeting at 3:00 pm
 - a) Discussion and Vote on Cost of Living Adjustment
 - b) Updates to Employee Handbook

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2026 MAY -8 A 9:14
TOWN OF FRANKLIN
TOWN CLERK



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**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

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