



Charles River Pollution Control District

Franklin · 1973 · Medway

MONTHLY MEETING MARCH 20, 2026 at 3:00 P.M. CONFERENCE ROOM

AGENDA

1. Approval of Warrant 26-09
 - a) O & M \$ 300,043.82
 - b) Capital \$ 33,556.00
2. Discussion and Vote on FY 2025 Audit with Renee Davis from CBIZ
3. Update on Town Flows for Calendar Year 2025
4. Discussion and Vote on FY 2027 Budget
5. Update on 2025 NPDES Permit Appeal
6. Approval of 4th Quarter O & M and Capital Projects Assessments for FY 2026

<u>Town</u>	<u>O & M</u>	<u>Capital</u>	<u>Total</u>
Bellingham	\$82,140	\$2,140	\$84,280
Franklin	519,820	33,660	553,480
Medway	190,490	7,540	198,030
<u>Millis</u>	<u>109,200</u>	<u>4,960</u>	<u>114,160</u>
Totals	\$901,650	\$48,300	\$949,950

7. Executive Director's Report
 - a) Sewer Connections (February 2026) - None
 - b) NPDES Permit Compliance Report (February 2026)
 - c) Update on Copper at the Treatment Plant
 - d) Update on the I-495 Pump Station Force Main Phase 2 Design
 - e) Update on New Heating Oil Tanks
8. Public Comment
9. Approval of Minutes from the February 17, 2026 Monthly Meeting and Executive Session Meeting
10. Anticipated Topics for the Thursday, April 9, 2026 Monthly Board Meeting at 3:00 pm
 - a) None at this time