



Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING
JANUARY 9, 2025 at 3:00 P.M.
CONFERENCE ROOM**

AGENDA

1. Update and Discussion on Draft 2024 NPDES Permit
2. Approval of Warrant 25-07
 - a) O & M \$XXX,XXX
 - b) Capital \$XXX,XXX
3. Approval of Warrant TW #25-D
 - a) Capital \$1,471,025.74
4. Engineer's Report
5. Executive Director's Report
 - a) Sewer Connections (December 2024)

Bellingham	1 warehouse/office	330 gpd
Millis	2 homes	770 gpd
 - b) NPDES Permit Compliance Report (December 2024)
6. Public Comment
7. Approval of Minutes from the December 12, 2024 Monthly Meeting
8. Anticipated Topics for Thursday, February 13, 2025 Monthly Board Meeting at 3:00 pm
 - a) Update on Comments Submitted to EPA and MassDEP on Draft 2024 NPDES Permit