



Charles River Pollution Control District

Franklin · 1973 · Medway

**MONTHLY MEETING
FEBRUARY 17, 2026 at 4:00 P.M.
CONFERENCE ROOM**

AGENDA

1. Executive session to discuss strategy with respect to the following litigation matters, as an open session may have a detrimental effect on the litigating position of the public body:
 - a) 2025 NPDES Permit Appeal
2. Update on the I-495 Pump Station Force Main Design Phase 2
3. Update on FY 2027 Budget Estimate
4. Approval of Warrant 26-08
 - a) O & M \$ 337,706.84
 - b) Capital \$ 12,402.12
5. Engineer's Report
 - a) Sludge Report
 - b) Garelick Farms Report
6. Executive Director's Report
 - a) Sewer Connections (January 2026) - None
 - b) NPDES Permit Compliance Report (January 2026)
 - c) Update on Copper at the Treatment Plant
 - d) Update on Sale of Capacity Discussions Between Franklin and Millis
 - e) Update on Meeting with Beyond the Dome
7. Public Comment
8. Approval of Minutes from the January 15, 2026 Monthly Meeting
9. Anticipated Topics for the Wednesday, March 11, 2026 Monthly Board Meeting at 3:00 pm
 - a) Discussion and Vote on FY 2025 Audit with Renee Davis from CBIZ
 - b) Update on Town Flows for Calendar Year 2025
 - c) Discussion and Vote on FY 2027 Budget