

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
January 11, 2023, 1:00 p.m.
Administration Building Board Room/Zoom Hybrid Meeting
50 Route 20, Millbury, MA**

Hybrid meeting to take place in house and via Zoom conference call.

All remote participants dial (929) 205 6099, participant passcode: 849 7543 2589
<https://us02web.zoom.us/j/84975432589>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – December 21, 2022

III. FINANCE

A. Warrants	\$ 185,126.99	(12/23/2022)
	<u>\$ 305,524.38</u>	(12/29/2022)
TOTAL	\$ 490,651.37	

B. FY2024 Draft Budget

IV. ADMINISTRATION

A. Integrated Planning Update

B. Capital Improvement Projects Updates

1. GAP Grant Award Notification

2. Jan 3 meeting with DEP on biosolids disposal concerns

3. Other Project Updates

C. COVID-19 Update

1. New positive cases in the workforce and any policy recommendations

D. Union Negotiations – 2023-2025 contract - Next negotiation meeting Feb 8, 2023

V. OPERATIONS

A. Flow Summary

VI. COMMUNICATIONS

A. MCWRS

VII. PERSONNEL

A. Postings

B. New Hires and Resignations

VIII. DATE(S) NEXT MEETING(S), AGENDA TOPICS

1/26, 2/15, 3/1, 3/15, 3/29

IX. ADJOURNMENT