

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
Thursday - January 26, 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: 889 6574 3314
<https://us02web.zoom.us/j/88965743314>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – January 11, 2023

III. APPROVAL OF EXECUTIVE MINUTES – December 21, 2022

IV. FINANCE

- A. Warrant \$3,132,041.79 (01/17/2023)
- B. Breakdown of Cash
- C. Aging Report
- D. Outside Revenue Position
- E. Quarterly Report
- F. FY24 Budget BAI#1 and BAI#2

V. ADMINISTRATION

- A. Integrated Planning Update
- B. Capital Projects Updates
 - 1. General Services Contract
- C. COVID-19 Update
 - 1. New positive cases in the workforce and any policy recommendations

VI. OPERATIONS

- A. Flow Summary
- B. December Effluent Summary Report

VII. COMMUNICATIONS

- A. MCWRS
- B. NEWEA Conference

VIII. PERSONNEL

- A. Postings
- B. New Hires and Resignations

IX. DATE(s) NEXT MEETING(s), AGENDA TOPICS

- A. 2/15, 3/1, 3/15, 3/29

X. ADJOURNMENT