

**UPPER BLACKSTONE CLEAN WATER BOARD OF DIRECTORS
DETAILED AGENDA
March 15, 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: 894 4110 4804
<https://us02web.zoom.us/j/89441104804>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – March 1, 2023

III. FINANCE

- A. Warrant \$ 547,555.55 (03/03/2023)
- B. Breakdown of Cash
- C. Aging Report
- D. Outside Revenue Position

IV. ADMINISTRATION

- A. Integrated Planning Update
- B. Capital Projects Updates

V. OPERATIONS

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

VI. COMMUNICATIONS

- A. MCWRS
- B. Woonsocket Incinerator

VII. PERSONNEL

- A. Postings, New Hires and Resignations
- B. Covid-19 Cases
- C. Robert Moylan Retirement from Board of Directors

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

- A. 03/29, 04/12 ANNUAL MEETING, 04/26

IX. ADJOURNMENT