

**UPPER BLACKSTONE CLEAN WATER  
DETAILED AGENDA  
January 26, 2022  
1:00 p.m.**

Meeting to take place via Zoom conference call.  
All participants dial (929) 205 6099  
participant passcode: 899 2929 6178

<https://us02web.zoom.us/j/89929296178>

**I. CALL TO ORDER**

**II. APPROVAL OF MEETING MINUTES** – January 12, 2022

**III. APPROVAL OF EXECUTIVE SESSION MINUTES** – January 12, 2022

**IV. FINANCE**

A. Warrants	\$3,111,085.87	(1/19/2022)
	<u>\$ 226,400.73</u>	(1/24/2022)
TOTAL	\$3,337,486.60	

- B. Breakdown of Cash
- C. Aging Report
- D. Outside Revenue Position
- E. FY2023 Budget BAI #1, BAI #2

**IV. ADMINISTRATION**

- A. COVID-19 Updates at Upper Blackstone and Member Communities
  - 1. New positive cases in the workforce
  - 2. New or revised policies for vaccination; testing; handling of positive cases in the workplace
  - 3. Biobot Report Updates
    - i. Trending Down
    - ii. In the News
- B. Integrated Planning Update
  - 1. AOC extension to July 31, 2022

**V. OPERATIONS**

- A. Effluent Summary Report January 2021
- B. Flow Summary

**VI. COMMUNICATIONS**

- A. MCWRS
  - 1. Sewage Notification Regulations Update

**VII. PERSONNEL**

- A. Postings
- B. New Hires and Resignations

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

- A. 2/9, 3/2, 3/16, 3/30

**IX. ADJOURNMENT**