

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
October 12, 2022, 1:00 p.m.
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: 876 9645 3374
<https://us02web.zoom.us/j/87696453374>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – September 28, 2022

III. APPROVAL OF EXECUTIVE MEETING MINUTES – September 28, 2022

IV. FINANCE

- A. Warrants \$ 232,775.51 (10/06/2022)
- B. 2022 General Obligation Bond Anticipation Note (BAN) Award, \$2.0M, BAI#1

IV. ADMINISTRATION

- A. Integrated Planning Update
- B. Capital Improvement Projects Updates
 - 1. Regional biosolids study
 - 2. Standby power design
 - 3. Other in-house projects
- C. COVID-19 Update

V. OPERATIONS

- A. Flow Summary
- B. Process Upset

VI. COMMUNICATIONS

- A. MCWRS
 - 1. Workshop October 18th on PFAS

VII. PERSONNEL

- A. Postings
- B. New Hires and Resignations

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

- A. 10/14 1:45 p.m. Blackstone Explorer in Central Falls, RI,
10/26, 11/3, 11/16

IX. ADJOURNMENT