

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
September 28, 2022
1:00 p.m.
Upper Blackstone Board Room/Zoom Hybrid Meeting**

Meeting to take place via Zoom conference call.

All participants dial (929) 205 6099

participant passcode: 889 8513 1265

<https://us02web.zoom.us/j/88985131265>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – September 14, 2022

III. FINANCE

A. Warrants	\$ 484,042.21	(09/20/2022)
	\$ 207,212.89	(09/26/2022)
TOTAL	\$ 691,255.10	

- B. Breakdown of Cash
- C. Aging Report
- D. Outside Revenue Position

IV. ADMINISTRATION

- A. Integrated Planning Update
 - 1. EPA Negotiations – Executive Session – In compliance with Federal Rules of Evidence 408, and in light of demonstrably likely litigation, to discuss legal approach regarding the draft Consent Decree because an Open Meeting may have a detrimental effect on the negotiating position of City and Upper Blackstone with EPA and DOJ; Attorney Cox, 1:20 p.m.
- B. Capital Projects Updates
- C. COVID-19 Update
 - 1. New positive cases in the workforce and any policy recommendations

V. OPERATIONS

- A. Flow Summary
- B. August Effluent Summary Report
- C. Plant Upset

VI. COMMUNICATIONS

- A. MCWRS

VII. PERSONNEL

- A. Postings
- B. New Hires and Resignations

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

- A. 10/12, 10/14 Blackstone Explorer Tour 10/26, 11/2, 11/16

IX. ADJOURNMENT