

**UPPER BLACKSTONE CLEAN WATER  
DETAILED AGENDA  
December 21, 2022, 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: 899 3510 6244  
<https://us02web.zoom.us/j/89935106244>

**I. CALL TO ORDER**

**II. APPROVAL OF MEETING MINUTES – December 7, 2022**

**III. FINANCE**

A. Warrants	\$ 166,480.30	(12/06/2022)
	\$ 301,023.79	(12/13/2022)
TOTAL	\$ 467,504.09	

- B. Breakdown of Cash
- C. Aging Report
- D. Outside Revenue Position
- E. FY24 Budget Update

**IV. ADMINISTRATION**

- A. Integrated Planning Update
- B. Capital Projects Updates
  - 1. Draft 2023 Intended Use Plan – Standby Power for Resiliency
  - 2. General Services Contract
- C. COVID-19 Update
  - 1. New positive cases in the workforce and any policy recommendations
- D. Union Negotiations – 2023-2025, Executive Session (purpose #3) to discuss strategy with respect to collective bargaining with Public Employee Local Union 272 because an open meeting may have a detrimental effect on the bargaining position of the District.

**V. OPERATIONS**

- A. Flow Summary
- B. November Effluent Summary Report
- C. 2023 Stack Testing – Epsilon Amendment#4, BAI#1

**VI. COMMUNICATIONS**

- A. MCWRS
- B. NEWEA 2023 – Upper Blackstone Awards and Papers

**VII. PERSONNEL**

- A. Postings
- B. New Hires and Resignations

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

- A. 1/11, 1/26, 2/15, 3/1

**IX. ADJOURNMENT**