UPPER BLACKSTONE CLEAN WATER DETAILED AGENDA

November 16, 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: 852 0174 0927 https://us02web.zoom.us/j/85201740927

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – November 3, 2022

III. FINANCE

A. Warrants \$ 514,827.49 (11/02/2022) \$ 234,951.34 (11/08/2022)

TOTAL \$ 749,778.83

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

IV. ADMINISTRATION

- A. Integrated Planning Update
- 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. October Effluent Summary Report

VI. COMMUNICATIONS

- A. MCWRS
- B. Updated list of legislators

VII. PERSONNEL

- A. Postings
- B. New Hires and Resignations

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

- A. 12/7, 12/21
- B. Comments on draft 2023 calendar

IX. ADJOURNMENT