UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
December 15, 2021
1:00 p.m.

Meeting to take place via Zoom conference call.
All participants dial (929) 205 6099
participant passcode: 841 3300 0323
https://us02web.zoom.us/j/84133000323

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – December 1, 2021

III. FINANCE
A. Warrants $611,153.07 (12/06/2021)
   $315,717.56 (12/10/2021)
   TOTAL $926,870.63
B. Breakdown of Cash
C. Aging Report
D. Outside Revenue Position
E. FY2023 Budget Progress
   1. Proposed staffing level
   2. Preliminary debt projections
   3. Preliminary chemical and energy projections

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
      i. sharing data with local health departments
      ii. future sampling
B. Integrated Planning Update
   1. December 6th letter to EPA
C. Regional Biosolids Study
   1. Contract award to Stantec, BAI #1

V. OPERATIONS
A. Effluent Summary Report November 2021
B. Flow Summary

VI. COMMUNICATIONS
A. MCWRS
   1. January webinar

VII. PERSONNEL
A. Postings
B. New Hires and Resignations
VIII. DATE(s) NEXT MEETING(s), AGENDA TOPICS
   A. 1/12, 1/26, 2/9
   B. 2022 Meeting Calendar

IX. ADJOURNMENT