

**UPPER BLACKSTONE CLEAN WATER  
DETAILED AGENDA  
January 12, 2022  
1:00 p.m.**

Meeting to take place via Zoom conference call.  
All participants dial (929) 205 6099  
participant passcode: 868 3488 9774  
<https://us02web.zoom.us/j/86834889774>

**I. CALL TO ORDER**

**II. APPROVAL OF MEETING MINUTES – December 15, 2021**

**III. FINANCE**

A. Warrants	\$ 193,303.73	(12/20/2021)
	\$ 325,183.14	(12/30/2021)
	<u>\$ 264,605.31</u>	(01/10/2022)
TOTAL	\$ 783,092.18	

- B. Executive Session – to conduct a strategy session with respect to collective bargaining, if an Open Meeting may have a detrimental effect on the bargaining position of the public body
- C. FY2023 Draft Budget Presentation

**IV. ADMINISTRATION**

- A. COVID-19 Update
  - 1. New positive cases in the workforce
  - 2. New or revised policies for vaccination; testing; handling of positive cases in the workplace
- B. Integrated Planning Update
  - 1. Recent EPA discussion
- C. Phase A Update – CDM Smith Amendment No. 3 for I&C support/SCADA Programming – BAI#1

**V. OPERATIONS**

- A. Flow Summary

**VI. COMMUNICATIONS**

- A. MCWRS
  - 1. January webinar held yesterday
  - 2. Revised CSO Notification Regulations; requirements for Upper Blackstone

**VII. PERSONNEL**

- A. Postings
- B. New Hires and Resignations

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

- A. 1/26, 2/09, 2/23

**X. ADJOURNMENT**