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)
      $264,605.31 (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