UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
January 26, 2022
1:00 p.m.

Meeting to take place via Zoom conference call.
All participants dial (929) 205 6099
participant passcode: 899 2929 6178

https://us02web.zoom.us/j/89929296178

I. CALL TO ORDER
II. APPROVAL OF MEETING MINUTES – January 12, 2022
III. APPROVAL OF EXECUTIVE SESSION MINUTES – January 12, 2022

IV. FINANCE
   A. Warrants $3,111,085.87 (1/19/2022)
      $ 226,400.73 (1/24/2022)
      TOTAL $3,337,486.60
   B. Breakdown of Cash
   C. Aging Report
   D. Outside Revenue Position
   E. FY2023 Budget BAI #1, BAI #2

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
      3. Biobot Report Updates
         i. Trending Down
         ii. In the News
   B. Integrated Planning Update
      1. AOC extension to July 31, 2022

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

VI. COMMUNICATIONS
   A. MCWRS
      1. Sewage Notification Regulations Update

VII. PERSONNEL
   A. Postings
   B. New Hires and Resignations

VIII. DATE(s) NEXT MEETING(s), AGENDA TOPICS
   A. 2/9, 3/2, 3/16, 3/30

IX. ADJOURNMENT