UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
February 9, 2022
1:00 p.m.

Meeting to take place via Zoom conference call.
All participants dial (929) 205 6099
participant passcode: 891 4261 6057
https://us02web.zoom.us/j/89142616057

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – January 26, 2021

III. APPROVAL OF EXECUTIVE SESSION MEETING MINUTES – January 12, 2021

IV. FINANCE
   A. Warrants $ 531,708.08 (01/31/2022)
      $ 202,793.89 (02/07/2022)
      TOTAL $ 734,501.97
   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

V. 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

VI. OPERATIONS
   A. Flow Summary
      a. Wet Weather Discharge event on Friday, February 4.

VII. COMMUNICATIONS
   A. MCWRS
      1. Upcoming Events
      2. Revised CSO Notification Regulations; requirements for Upper Blackstone

VIII. PERSONNEL
   A. Postings
   B. New Hires

IX. DATE(s) NEXT MEETING(s), AGENDA TOPICS
   A. 03/02, 03/16, 03/30

X. ADJOURNMENT