UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
March 02, 2022
1:00 p.m.

Meeting to take place via Zoom conference call.
All participants dial (929) 205 6099
Meeting ID: 873 8414 8867
https://us02web.zoom.us/j/87384148867

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – February 9, 2022

III. APPROVAL OF EXECUTIVE SESSION MEETING MINUTES – February 9, 2022

IV. FINANCE
  A. Warrants $ 232,583.78 (02/14/2022)
  $ 281,838.50 (02/22/2022)
  TOTAL $ 514,422.28
  B. Breakdown of Cash
  C. Aging Report
  D. Outside Revenue Position
  E. Revenue and Expenses through January 2022

IV. ADMINISTRATION
  A. COVID-19 Update
     1. New positive cases in the workforce; new or revised policies for the workplace
     2. Biobot Wastewater Sampling Update
  B. Integrated Planning Update
  C. Regional Biosolids Study Update
  D. Board Membership

V. OPERATIONS
  A. Flow Summary
  B. Effluent Summary Report January 2022

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

VII. PERSONNEL
  A. Postings, New Hires, Resignations
  B. Staff bonus for work during the pandemic
  C. Jeff Mitchell Retirement Party

IX. DATE(s) NEXT MEETING(s), AGENDA TOPICS
  A. 03/16, 03/30, 04/13, 04/27

X. ADJOURNMENT