

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
March 30, 2022
1:00 p.m.**

Meeting to take place via Zoom conference call.
All participants dial (929) 205 6099
participant passcode: 818 3421 3802
<https://us02web.zoom.us/j/81834213802>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – March 16, 2022

III. FINANCE

- A. Warrant \$ 994,087.32 (03/22/2022)

- B. FY2023 Chemical Pricing

IV. ADMINISTRATION

- A. COVID-19 Update
 - 1. Wastewater Epidemiology Update
- B. Cybersecurity at Upper Blackstone (George Rodriguez)
- C. Integrated Planning Update
 - 1. Draft Consent Decree

V. OPERATIONS

- A. Flow Summary
- B. Pre-treatment 2021 Annual Report and Department Updates (Sharon Lawson, Patty Burke, Tim Loftus)

VI. COMMUNICATIONS

- A. MCWRS
 - 1. Funding Webinar Recap
 - 2. Revised CSO Notification Regulations; Requirements for Upper Blackstone

VII. PERSONNEL

- A. Postings
- B. New Hires and Resignations

VIII. DATE(s) NEXT MEETING(s), AGENDA TOPICS

- A. 04/13 Annual Meeting, 04/27, 5/11, 5/25

IX. ADJOURNMENT