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