Meeting to take place via Zoom conference call. All participants dial (929) 205 6099 participant passcode: 818 3421 3802 https://us02web.zoom.us/j/84618081212

I. CALL TO ORDER

II. APPROVAL OF ANNUAL MEETING MINUTES – April 13, 2022

III. FINANCE
   A. Warrants $ 537,231.78 (04/19/2022)
      $ 239,121.38 (04/25/2022)
      TOTAL $ 776,353.16
   B. Breakdown of Cash
   C. Aging Report
   D. Outside Revenue Position
   E. Quarterly Report

IV. ADMINISTRATION
   A. COVID-19 Update
      1. New positive cases in the workforce and any policy recommendations
   B. Regional Biosolids Study Update – Kickoff Scheduled
   C. Alternative Standby Power for Resiliency – Qualifications Packages Received
   D. Integrated Planning Update – Draft CD under review

V. OPERATIONS
   A. Flow Summary
   B. March Effluent Summary Report

VI. COMMUNICATIONS
   A. MCWRS
      1. Comments on draft NPDES permit for medium sized treatment facilities
      2. Maine PFAS legislation
      3. Sewage notification plans
      4. June Symposium

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

VIII. DATE(s) NEXT MEETING(s), AGENDA TOPICS
   A. 5/11, 5/25, 6/8, 6/29

IX. ADJOURNMENT