

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
September 14, 2022
1:00 p.m.
Board Room/Zoom Hybrid Meeting**

Hybrid meeting to take place via Zoom conference call.
All participants dial (929) 205 6099
participant passcode: 858 4071 2193
<https://us02web.zoom.us/j/85840712193>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – August 17, 2022

III. FINANCE

A. Warrants	\$ 548,741.89	(08/19/2022)
	\$ 301,120.73	(08/27/2022)
	<u>\$ 633,477.40</u>	(09/12/2022)
TOTAL	\$1,483,340.02	

B. FY22 Audit

IV. ADMINISTRATION

- A. Integrated Planning Update
 - 1. EPA meeting scheduled for Sept 22nd
- B. Capital Improvement Projects Updates
 - 1. Regional Biosolids Study
 - 2. Standby Power Design
 - 3. Final Settling Tank Launder Repair
 - 4. Plant Water Pipe Repairs
- C. COVID-19 Update
 - 1. New positive cases in the workforce and any policy recommendations

V. OPERATIONS

- A. Flow Summary
- B. Process Upset

VI. COMMUNICATIONS

- A. MCWRS
 - 1. Member Chat Thursday Sept 22nd on CSO Notification, on-line 3-4 p.m.
 - 2. Workshop and Board Meeting Tuesday, October 18th on PFAS, in-person.

VII. PERSONNEL

- A. Postings
- B. New Hires and Resignations

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

- A. 9/28 plant tour following meeting, 10/12,
10/14 1:45 p.m. Blackstone Explorer in Central Falls, RI,
10/26

IX. ADJOURNMENT