

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
February 15, 2023
1:00 p.m.**

Meeting to take place via Zoom conference call.
All participants dial (929) 205 6099; participant passcode: (853 7096 8535)
<https://us02web.zoom.us/j/85370968535>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – January 26, 2023

III. FINANCE

A. Warrants	\$ 388,951.15	(01/24/2023)
	\$ 253,105.01	(01/31/2023)
	<u>\$ 386,862.44</u>	(02/07/2023)
TOTAL	\$1,028,918.60	

- B. Breakdown of Cash
- C. Aging Report
- D. Outside Revenue Position

IV. ADMINISTRATION

- A. Integrated Planning Update
- B. Capital Projects Updates, Mike Andrus, Deputy Director
- C. Union Negotiations – 2023-2025, Executive Session (purpose #3) to discuss strategy with respect to collective bargaining with Public Employee Local Union 272 because an open meeting may have a detrimental effect on the bargaining position of Upper Blackstone.

V. OPERATIONS

- A. Pretreatment Update, Tim Loftus, Laboratory/Pretreatment Manager
 - a. 2022 Pretreatment Annual Report and Industries in Significant Noncompliance
 - b. New Pretreatment Coordinator Eric Depradine
- B. Flow Summary
- C. January Effluent Summary Report

VI. COMMUNICATIONS

- A. MCWRS
 - 1. Strategic planning board meeting held Feb 6th at Upper Blackstone.
 - 2. Next board meeting April 25th.
 - 3. 2023 Symposium to be held in the fall.

VII. PERSONNEL

- A. Postings, New Hires, Resignations
- B. COVID-19 Cases

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

- A. 03/01, 03/15, 03/29
- B. July 16, 2022 Statewide Extension for Remote Opening Meetings set to expire March 31, 2023.

IX. ADJOURNMENT