

**UPPER BLACKSTONE CLEAN WATER  
DETAILED AGENDA  
ANNUAL MEETING  
April 13, 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/88932511920>

**I. CALL TO ORDER**

**II. APPROVAL OF MEETING MINUTES – March 30, 2022**

**III. ELECTION OF OFFICERS**

- A. Chairman, Vice Chairman, Secretary – BAI#1

**IV. FINANCE**

A. Warrants	\$ 455,976.98	(03/29/2022)
	<u>\$ 305,075.38</u>	(04/11/2022)
TOTAL	\$ 761,052.36	

**V. ADMINISTRATION**

- A. COVID-19 Update
- B. Chemical Bids – Authorize Engineer Director to work with local chemical consortium, BAI #2
- C. 2022 Blackstone River Sampling Program – Kris Masterson and Zach Eichenwald, CDM Smith, BAI #3

**VI. OPERATIONS**

- A. Flow Summary

**VII. COMMUNICATIONS**

- A. MCWRS
  - 1. Upcoming events

**VIII. PERSONNEL**

- A. Postings
- B. New Hires and Resignations

**IX. DATE(S) NEXT MEETING(S), AGENDA TOPICS**

- A. 04/27, 5/11, 5/25, 6/8, 6/29

**X. ADJOURNMENT**