



Board of Directors

Meeting Agenda

Thursday, January 19, 2023 – 1:30 PM – 630A Plantation Street
Call in number (657) 220-3242 Access Code: 184-148-855

1. **PROCEDURES**

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Approval of the Minutes from December 15, 2022, BFI Board Meeting

2. **CORRESPONDENCE**

3. **NEW BUSINESS**

- a. Financial Statement through November 30, 2022.
- b. *Approval Request:* To closeout the contract with Strategic Environmental Service for Worcester Housing Authority Contract No. 2021-16 Soil Remediation at 38 Lewis Street.

4. **ADJOURNMENT**