

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
December 15, 2021
1:00 p.m.**

Meeting to take place via Zoom conference call.
All participants dial (929) 205 6099
participant passcode: 841 3300 0323
<https://us02web.zoom.us/j/84133000323>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – December 1, 2021

III. FINANCE

A. Warrants	\$ 611,153.07	(12/06/2021)
	<u>\$ 315,717.56</u>	(12/10/2021)
TOTAL	\$ 926,870.63	

- B. Breakdown of Cash
- C. Aging Report
- D. Outside Revenue Position
- E. FY2023 Budget Progress
 - 1. Proposed staffing level
 - 2. Preliminary debt projections
 - 3. Preliminary chemical and energy projections

IV. ADMINISTRATION

- A. COVID-19 Updates at Upper Blackstone and Member Communities
 - 1. New positive cases in the workforce
 - 2. New or revised policies for vaccination; testing; handling of positive cases in the workplace
 - 3. Biobot Report Updates – Tim Loftus
 - i. sharing data with local health departments
 - ii. future sampling
- B. Integrated Planning Update
 - 1. December 6th letter to EPA
- C. Regional Biosolids Study
 - 1. Contract award to Stantec, BAI #1

V. OPERATIONS

- A. Effluent Summary Report November 2021
- B. Flow Summary

VI. COMMUNICATIONS

- A. MCWRS
 - 1. January webinar

VII. PERSONNEL

- A. Postings
- B. New Hires and Resignations

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

- A. 1/12, 1/26, 2/9
- B. 2022 Meeting Calendar

IX. ADJOURNMENT