

**UPPER BLACKSTONE CLEAN WATER  
DETAILED AGENDA  
May 11, 2022  
1:00 p.m.**

Meeting to take place via Zoom conference call.  
All participants dial (929) 205 6099  
participant passcode: 845 1888 2724  
<https://us02web.zoom.us/j/84518882724>

**I. CALL TO ORDER**

**II. APPROVAL OF MEETING MINUTES – April 27, 2022**

**III. FINANCE**

A. Warrants	\$1,159,496.61	(05/02/2022)
	<u>\$ 327,493.25</u>	(05/09/2022)
TOTAL	\$1,486,989.86	

**IV. ADMINISTRATION**

- A. COVID-19 Update
  - 1. Wastewater monitoring
  - 2. New positive cases in the workforce and any policy recommendations.
- B. Alternative Standby Power for Resiliency – Interviews May 20<sup>th</sup>
- C. Integrated Planning Update

**V. OPERATIONS**

- A. Flow Summary

**VI. COMMUNICATIONS**

- A. MCWRS
  - 1. Thursday, May 19<sup>th</sup> Member Chat
  - 2. Friday, June 10<sup>th</sup> Annual Symposium

**VII. PERSONNEL**

- A. Postings
- B. New Hires and Resignations

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

- A. 5/25, 6/8, 6/29, 7/20

**IX. ADJOURNMENT**