

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
August 17, 2022**

1:00 p.m. - Richard Alden Training Center/Zoom Hybrid Meeting

Meeting to take place via Zoom conference call.

All participants dial (929) 205 6099

participant passcode: 869 8875 6940

<https://us02web.zoom.us/j/86988756940>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – July 20, 2022

III. FINANCE

A. Warrants	\$ 968,157.20	(07/25/2022)
	\$ 350,860.66	(08/01/2022)
	<u>\$ 258,167.68</u>	(08/08/2022)
TOTAL	\$1,577,185.54	

B. Breakdown of Cash

C. Aging Report

D. Outside Revenue Position

E. FY2022 Audit

F. Debt Authorization Vote, \$2M – BAI#1

IV. ADMINISTRATION

A. COVID-19 Update

1. New positive cases in the workforce and any policy recommendations
2. Wastewater monitoring

B. Integrated Planning Update

1. EPA communications
2. [NACWA guidance document](#)

C. Capital Projects Updates

1. Regional biosolids study
2. Standby power design
3. Freight elevator modernization
4. Final settling tank improvements

D. PFAS Sampling Update

V. OPERATIONS

A. Flow Summary

B. July Effluent Summary Report

VI. COMMUNICATIONS

A. MCWRS

B. Blackstone Watershed Collaborative – Recent and Upcoming Events

VII. PERSONNEL

A. Postings

B. New Hires and Resignations

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

A. 9/14, 9/28 Plant Tour, 10/12, 10/26

IX. ADJOURNMENT