

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
February 9, 2022
1:00 p.m.**

Meeting to take place via Zoom conference call.
All participants dial (929) 205 6099
participant passcode: 891 4261 6057
<https://us02web.zoom.us/j/89142616057>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – January 26, 2021

III. APPROVAL OF EXECUTIVE SESSION MEETING MINUTES – January 12, 2021

IV. FINANCE

A. Warrants	\$ 531,708.08	(01/31/2022)
	\$ 202,793.89	(02/07/2022)
TOTAL	\$ 734,501.97	

- B. Executive Session – to conduct a strategy session with respect to collective bargaining, if an Open Meeting may have a detrimental effect on the bargaining position of the public body

V. ADMINISTRATION

- A. COVID-19 Update
1. New positive cases in the workforce
 2. New or revised policies for vaccination; testing; handling of positive cases in the workplace
- B. Integrated Planning Update

VI. OPERATIONS

- A. Flow Summary
- a. Wet Weather Discharge event on Friday, February 4.

VII. COMMUNICATIONS

- A. MCWRS
1. Upcoming Events
 2. Revised CSO Notification Regulations; requirements for Upper Blackstone

VIII. PERSONNEL

- A. Postings
B. New Hires

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

- A. 03/02, 03/16, 03/30

X. ADJOURNMENT