

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
April 27, 2022
1:00 p.m.**

Meeting to take place via Zoom conference call.
All participants dial (929) 205 6099
participant passcode: 818 3421 3802
<https://us02web.zoom.us/j/84618081212>

I. CALL TO ORDER

II. APPROVAL OF ANNUAL MEETING MINUTES – April 13, 2022

III. FINANCE

A. Warrants	\$ 537,231.78	(04/19/2022)
	<u>\$ 239,121.38</u>	(04/25/2022)
TOTAL	\$ 776,353.16	

- B. Breakdown of Cash
- C. Aging Report
- D. Outside Revenue Position
- E. Quarterly Report

IV. ADMINISTRATION

- A. COVID-19 Update
 - 1. New positive cases in the workforce and any policy recommendations
- B. Regional Biosolids Study Update – Kickoff Scheduled
- C. Alternative Standby Power for Resiliency – Qualifications Packages Received
- D. Integrated Planning Update – Draft CD under review

V. OPERATIONS

- A. Flow Summary
- B. March Effluent Summary Report

VI. COMMUNICATIONS

- A. MCWRS
 - 1. Comments on draft NPDES permit for medium sized treatment facilities
 - 2. Maine PFAS legislation
 - 3. Sewage notification plans
 - 4. June Symposium

VII. PERSONNEL

- A. Postings
- B. New Hires and Resignations

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

- A. 5/11, 5/25, 6/8, 6/29

IX. ADJOURNMENT