# UPPER BLACKSTONE CLEAN WATER DETAILED AGENDA

# October 26, 2022, 1:00 p.m. Upper Blackstone Board Room/Zoom Hybrid Meeting 50 Route 20, Millbury, MA

Hybrid meeting to take place in house and via Zoom conference call. All remote participants dial (929) 205 6099; participant passcode: 870 8170 7578 https://us02web.zoom.us/j/87081707578

#### I. CALL TO ORDER

## **II. APPROVAL OF MEETING MINUTES** – October 12, 2022

# III. FINANCE

- A. Warrant \$ 576,796.40 (10/17/2022)
- B. Breakdown of Cash
- C. Aging Report
- D. Outside Revenue Position
- E. Quarterly Report
- F. FY23 Confirmation of Free Cash Allocation, BAI#1

#### IV. ADMINISTRATION

- A. Integrated Planning Update
- B. Capital Projects Updates
- C. COVID-19 Update
  - 1. New positive cases in the workforce and any policy recommendations

#### V. OPERATIONS

- A. Flow Summary
- B. September Effluent Summary Report, Exceedances Letter

## VI. COMMUNICATIONS

- A. MCWRS
- NACWA Comment letters requested on PFAS designation under CERCLA, deadline Nov 7

#### **VII. PERSONNEL**

- A. Postings
- B. New Hires and Resignations

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

A. 11/3 (Thursday), 11/16, 12/7, 12/21

#### IX. ADJOURNMENT