

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
March 02, 2022
1:00 p.m.**

Meeting to take place via Zoom conference call.
All participants dial (929) 205 6099
Meeting ID: 873 8414 8867
<https://us02web.zoom.us/j/87384148867>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – February 9, 2022

III. APPROVAL OF EXECUTIVE SESSION MEETING MINUTES –February 9, 2022

IV. FINANCE

- A. Warrants \$ 232,583.78 (02/14/2022)
 \$ 281,838.50 (02/22/2022)
 TOTAL \$ 514,422.28
- B. Breakdown of Cash
- C. Aging Report
- D. Outside Revenue Position
- E. Revenue and Expenses through January 2022

IV. ADMINISTRATION

- A. COVID-19 Update
 - 1. New positive cases in the workforce; new or revised policies for the workplace
 - 2. Biobot Wastewater Sampling Update
- B. Integrated Planning Update
- C. Regional Biosolids Study Update
- D. Board Membership

V. OPERATIONS

- A. Flow Summary
- B. Effluent Summary Report January 2022

VI. COMMUNICATIONS

- A. MCWRS
 - 1. Sewage Notification Regulations Update

VII. PERSONNEL

- A. Postings, New Hires, Resignations
- B. Staff bonus for work during the pandemic
- C. Jeff Mitchell Retirement Party

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

- A. 03/16, 03/30, 04/13, 04/27

X. ADJOURNMENT