

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
May 11, 2022
1:00 p.m.**

Meeting to take place via Zoom conference call.
All participants dial (929) 205 6099
participant passcode: 845 1888 2724
<https://us02web.zoom.us/j/84518882724>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – April 27, 2022

III. FINANCE

A. Warrants	\$1,159,496.61	(05/02/2022)
	<u>\$ 327,493.25</u>	(05/09/2022)
TOTAL	\$1,486,989.86	

IV. ADMINISTRATION

- A. COVID-19 Update
 - 1. Wastewater monitoring
 - 2. New positive cases in the workforce and any policy recommendations.
- B. Alternative Standby Power for Resiliency – Interviews May 20th
- C. Integrated Planning Update

V. OPERATIONS

- A. Flow Summary

VI. COMMUNICATIONS

- A. MCWRS
 - 1. Thursday, May 19th Member Chat
 - 2. Friday, June 10th Annual Symposium

VII. PERSONNEL

- A. Postings
- B. New Hires and Resignations

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

- A. 5/25, 6/8, 6/29, 7/20

IX. ADJOURNMENT