

**UPPER BLACKSTONE CLEAN WATER  
DETAILED AGENDA  
June 8, 2022  
1:00 p.m.**

Meeting to take place via Zoom conference call.  
All participants dial (929) 205 6099  
participant passcode: 816 6595 8043  
<https://us02web.zoom.us/j/81665958043>

**I. CALL TO ORDER**

**II. APPROVAL OF MEETING MINUTES – May 25, 2022**

**III. FINANCE**

A. Warrant	\$ 708,925.07	(06/06/2022)
TOTAL	\$ 708,925.07	

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

**IV. ADMINISTRATION**

- A. COVID-19 Update
  - 1. New positive cases in the workforce and any policy recommendations
- B. Standby Power for Resiliency Project Update
  - 1. CDM Smith team selected
  - 2. Scope/contract negotiations to start next week
- C. IP Update
- D. Chemical Bid Results
  - 1. Chemical Bid Results, BAI #1
  - 2. FY2023 budget impacts

**V. OPERATIONS**

- A. Flow Summary

**VI. COMMUNICATIONS**

- A. MCWRS
  - 1. Annual Symposium

**VII. PERSONNEL**

- A. Postings
- B. New Hires and Resignations

**VIII. DATE(S) NEXT MEETING(S), AGENDA TOPICS**

- A. 6/29, 7/20, 8/17

**IX. ADJOURNMENT**