

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
June 29, 2022
1:00 p.m.**

Meeting to take place via Zoom conference call.
All participants dial (929) 205 6099
participant passcode: 843 9716 4833
<https://us02web.zoom.us/j/84397164833>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – June 8, 2022

III. FINANCE

A. Warrants	\$ 369,239.18	(06/15/2022)
	<u>\$ 362,601.27</u>	(06/26/2022)
TOTAL	\$ 731,840.45	

- 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. Open Meeting Law changes beginning July 15.
- C. 2022 Clean Water Needs Survey
- D. Standby Power Project Update – BAI#1 Preliminary Design, Mike Walsh, Dana Green, CDM Smith
- E. Regional Biosolids Update
- F. New Power Purchase Agreement – Millbury Solar, BAI#2 Agreement

V. OPERATIONS

- A. Flow Summary
- B. Effluent Summary Report – May 2022

VI. COMMUNICATIONS

- A. MCWRS
- B. Drinking Water Health Advisory updates PFAS

VII. PERSONNEL

- A. Postings
- B. New Hires and Resignations

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

- A. 7/20, 8/17, 9/14, 9/28

IX. ADJOURNMENT