

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
August 17, 2022
1:00 p.m. - Richard Alden Training Center/Zoom Hybrid Meeting**

Meeting to take place via Zoom conference call.
All participants dial (929) 205 6099
participant passcode: 869 8875 6940
<https://us02web.zoom.us/j/86988756940>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – July 20, 2022

III. FINANCE

A. Warrants	\$ 968,157.20	(07/25/2022)
	\$ 350,860.66	(08/01/2022)
	<u>\$ 258,167.68</u>	(08/08/2022)
TOTAL	\$1,577,185.54	

- B. Breakdown of Cash
- C. Aging Report
- D. Outside Revenue Position
- E. FY2022 Audit
- F. Debt Authorization Vote, \$2M – BAI#1

IV. ADMINISTRATION

- A. COVID-19 Update
 - 1. New positive cases in the workforce and any policy recommendations
 - 2. Wastewater monitoring
- B. Integrated Planning Update
 - 1. EPA communications
 - 2. [NACWA guidance document](#)
- C. Capital Projects Updates
 - 1. Regional biosolids study
 - 2. Standby power design
 - 3. Freight elevator modernization
 - 4. Final settling tank improvements
- D. PFAS Sampling Update

V. OPERATIONS

- A. Flow Summary
- B. July Effluent Summary Report

VI. COMMUNICATIONS

- A. MCWRS
- B. Blackstone Watershed Collaborative – Recent and Upcoming Events

VII. PERSONNEL

- A. Postings
- B. New Hires and Resignations

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

- A. 9/14, 9/28 Plant Tour, 10/12, 10/26

IX. ADJOURNMENT