UPPER BLACKSTONE CLEAN WATER DETAILED AGENDA

January 11, 2023, 1:00 p.m.

Administration Building Board Room/Zoom Hybrid Meeting 50 Route 20, Millbury, MA

Hybrid meeting to take place in house and via Zoom conference call.

All remote participants dial (929) 205 6099, participant passcode: 849 7543 2589 https://us02web.zoom.us/j/84975432589

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – December 21, 2022

III. FINANCE

A. Warrants \$ 185,126.99 (12/23/2022)

\$ 305,524.38 (12/29/2022)

TOTAL \$ 490,651.37

B. FY2024 Draft Budget

IV. ADMINISTRATION

- A. Integrated Planning Update
- B. Capital Improvement Projects Updates
 - 1. GAP Grant Award Notification
 - 2. Jan 3 meeting with DEP on biosolids disposal concerns
 - 3. Other Project Updates
- C. COVID-19 Update
 - 1. New positive cases in the workforce and any policy recommendations
- D. Union Negotiations 2023-2025 contract Next negotiation meeting Feb 8, 2023

V. OPERATIONS

A. Flow Summary

VI. COMMUNICATIONS

A. MCWRS

VII. PERSONNEL

- A. Postings
- B. New Hires and Resignations

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

1/26, 2/15, 3/1, 3/15, 3/29

IX. ADJOURNMENT

RECEIVED

2023 JAN -9 PM 12: 31

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