

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
ANNUAL MEETING
April 13, 2022
1:00 p.m.**

RECEIVED
2022 APR 11 PM 12: 21
TOWN CLERK'S OFFICE
LEICESTER, MASS.

Meeting to take place via Zoom conference call.
All participants dial (929) 205 6099
participant passcode: 818 3421 3802
<https://us02web.zoom.us/j/88932511920>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – March 30, 2022

III. ELECTION OF OFFICERS

- A. Chairman, Vice Chairman, Secretary – BAI#1

IV. FINANCE

A. Warrants	\$ 455,976.98	(03/29/2022)
	<u>\$ 305,075.38</u>	(04/11/2022)
TOTAL	\$ 761,052.36	

V. ADMINISTRATION

- A. COVID-19 Update
- B. Chemical Bids – Authorize Engineer Director to work with local chemical consortium, BAI #2
- C. 2022 Blackstone River Sampling Program – Kris Masterson and Zach Eichenwald, CDM Smith, BAI #3

VI. OPERATIONS

- A. Flow Summary

VII. COMMUNICATIONS

- A. MCWRS
 - 1. Upcoming events

VIII. PERSONNEL

- A. Postings
- B. New Hires and Resignations

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

- A. 04/27, 5/11, 5/25, 6/8, 6/29

X. ADJOURNMENT