

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA**

June 8, 2022

1:00 p.m.

RECEIVED

2022 JUN -6 AM 11:57

TOWN CLERK'S OFFICE
LEICESTER, MASS.

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