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TOWN CLERK'S OFFICE  
LEICESTER, MASS.

**UPPER BLACKSTONE CLEAN WATER  
DETAILED AGENDA  
December 7, 2022, 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: 852 8781 5577  
<https://us02web.zoom.us/j/85287815577>

**I. CALL TO ORDER**

**II. APPROVAL OF MEETING MINUTES** – November 16, 2022

**III. FINANCE**

A. Warrants	\$ 298,377.74	(11/16/2022)
	\$ 484,503.98	(11/23/2022)
	<u>\$ 540,061.35</u>	(11/29/2022)
TOTAL	\$1,322,943.07	

- B. Energy Budget Forecast Remainder FY2023
- C. FY2024 Budget – Draft Fiscal Flows

**IV. ADMINISTRATION**

- A. Integrated Planning Update
- B. Capital Improvement Projects Updates
- C. COVID-19 Update
  - 1. Wastewater Monitoring
  - 2. New positive cases in the workforce and any policy recommendations

**V. OPERATIONS**

- A. Flow Summary
- B. Chemical Bid Results, Bid Opening December 1, 2022
  - 3. BAI #1
  - 4. Budget Impacts

**VI. COMMUNICATIONS**

- A. MCWRS

**VII. PERSONNEL**

- A. Postings
- B. New Hires and Resignations

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

12/21, 1/11, 1/26, 2/15

**IX. ADJOURNMENT**