

**UPPER BLACKSTONE CLEAN WATER  
DETAILED AGENDA  
December 15, 2021  
1:00 p.m.**

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2021 DEC 13 PM 12:03  
TOWN CLERK'S OFFICE  
LEICESTER, MASS

Meeting to take place via Zoom conference call.  
All participants dial (929) 205 6099  
participant passcode: 841 3300 0323  
<https://us02web.zoom.us/j/84133000323>

**I. CALL TO ORDER**

**II. APPROVAL OF MEETING MINUTES** – December 1, 2021

**III. FINANCE**

A. Warrants	\$ 611,153.07	(12/06/2021)
	\$ 315,717.56	(12/10/2021)
TOTAL	\$ 926,870.63	

- B. Breakdown of Cash
- C. Aging Report
- D. Outside Revenue Position
- E. FY2023 Budget Progress
  - 1. Proposed staffing level
  - 2. Preliminary debt projections
  - 3. Preliminary chemical and energy projections

**IV. ADMINISTRATION**

- A. COVID-19 Updates at Upper Blackstone and Member Communities
  - 1. New positive cases in the workforce
  - 2. New or revised policies for vaccination; testing; handling of positive cases in the workplace
  - 3. Biobot Report Updates – Tim Loftus
    - i. sharing data with local health departments
    - ii. future sampling
- B. Integrated Planning Update
  - 1. December 6th letter to EPA
- C. Regional Biosolids Study
  - 1. Contract award to Stantec, BAI #1

**V. OPERATIONS**

- A. Effluent Summary Report November 2021
- B. Flow Summary

**VI. COMMUNICATIONS**

- A. MCWRS
  - 1. January webinar

**VII. PERSONNEL**

- A. Postings
- B. New Hires and Resignations

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

- A. 1/12, 1/26, 2/9
- B. 2022 Meeting Calendar

**IX. ADJOURNMENT**

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