

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
December 21, 2022, 1:00 p.m.
Administration Building Board Room/Zoom Hybrid Meeting
50 Route 20, Millbury, MA**

RECEIVED
2022 DEC 19 AM 11:55
TOWN CLERK'S OFFICE
LEICESTER, MASS.

Hybrid meeting to take place in house and via Zoom conference call.
All remote participants dial (929) 205 6099; participant passcode: 899 3510 6244
<https://us02web.zoom.us/j/89935106244>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – December 7, 2022

III. FINANCE

A. Warrants	\$ 166,480.30	(12/06/2022)
	<u>\$ 301,023.79</u>	(12/13/2022)
TOTAL	\$ 467,504.09	

- B. Breakdown of Cash
- C. Aging Report
- D. Outside Revenue Position
- E. FY24 Budget Update

IV. ADMINISTRATION

- A. Integrated Planning Update
- B. Capital Projects Updates
 - 1. Draft 2023 Intended Use Plan – Standby Power for Resiliency
 - 2. General Services Contract
- C. COVID-19 Update
 - 1. New positive cases in the workforce and any policy recommendations
- D. Union Negotiations – 2023-2025, Executive Session (purpose #3) to discuss strategy with respect to collective bargaining with Public Employee Local Union 272 because an open meeting may have a detrimental effect on the bargaining position of the District.

V. OPERATIONS

- A. Flow Summary
- B. November Effluent Summary Report
- C. 2023 Stack Testing – Epsilon Amendment#4, BAI#1

VI. COMMUNICATIONS

- A. MCWRS
- B. NEWEA 2023 – Upper Blackstone Awards and Papers

VII. PERSONNEL

- A. Postings
- B. New Hires and Resignations

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

- A. 1/11, 1/26, 2/15, 3/1

IX. ADJOURNMENT