**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA**

**ANNUAL MEETING
April 12, 2023, 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: 867 0386 2204
<https://us02web.zoom.us/j/86703862204>

**CALL TO ORDER**

1. **APPROVAL OF MEETING MINUTES** –March 15,2023
2. **ELECTION OF OFFICERS** – BAI#1
3. Chairman
4. Vice Chairman
5. Secretary
6. Clerk, BAI#2
7. **FINANCE**
8. Warrants $1,299,806.53 (03/29/2023)

 $ 595,819.62 (03/31/2023)

 $ 223,821.05 (04/07/2023)

 TOTAL $2,119,447.20

**V. ADMINISTRATION**

1. Integrated Planning Update – Draft consent decree, Executive Session (purpose #3) to discuss strategy with respect to litigation with the Department of Justice because an open meeting may have a detrimental effect on the litigation position of Upper Blackstone, and to return to open session. Robert Cox, Jr. Bowditch, 1:05 p.m.
2. Capital Improvement Projects Updates
3. Chemical Bids FY2024 – BAI#3
4. Department of Labor Standards – Inspection Conducted March 30, 2023
5. Open Meeting Law Extension – On March 29, Governor Healey signed into law a bill which extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025.

**VI. OPERATIONS**

1. Flow Summary
2. River Monitoring Program 2023

**VII. COMMUNICATIONS**

1. MCWRS
2. Woonsocket Incinerator
3. Water’s Worth It Day, May 11

**VIII. PERSONNEL**

1. Postings, New Hires and Resignations
2. Covid-19 Cases

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

4/26, 5/10, 5/24, *6/14, 6/28*