

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
April 26, 2023
1:00 p.m.**

Meeting to take place via Zoom conference call.
All participants dial (929) 205 6099
participant passcode: 862 8134 3098
<https://us02web.zoom.us/j/86281343098>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – April 12, 2023

III. APPROVAL OF EXECUTIVE SESSION MEETING MINUTES – April 12, 2023

IV. FINANCE

A. Warrants	\$ 603,779.49	(04/14/2023)
	<u>\$ 262,218.72</u>	(04/24/2023)
TOTAL	\$ 865,998.21	

- B. Breakdown of Cash
- C. Aging Report
- D. Outside Revenue Position
- E. Unencumbered Prior Year Bills, BAI#1

V. ADMINISTRATION

- A. Integrated Planning Update
- B. Capital Projects Updates, Mike Andrus, Deputy Director

VI. OPERATIONS

- A. Flow Summary
- B. March Effluent Summary Report
- C. Wastewater Effluent Monitoring Dashboards

VII. COMMUNICATIONS

- A. MCWRS

VIII. PERSONNEL

- A. Postings, New Hires and Resignations
- B. Work for Water – NE update
- C. Covid-19 Cases

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

- A. 5/10, 5/24, 6/7, 6/28

X. ADJOURNMENT