

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
August 16, 2023, 1:00 p.m.
Administration Building Board Room/Zoom Hybrid Meeting
50 Route 20, Millbury, MA**

Meeting to take place via Zoom conference call.
All participants dial (929) 205 6099
participant passcode: 876 8892 0717
<https://us02web.zoom.us/j/87688920717>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – July 19, 2023

III. FINANCE

A. Warrants	\$ 841,186.45	(07/31/2023)
	<u>\$ 516,789.36</u>	(08/11/2023)
TOTAL	\$ 1,357,975.81	

- B. Breakdown of Cash
- C. Aging Report
- D. Outside Revenue Position

IV. ADMINISTRATION

- A. New Lab Manager Introduction, Mark Chaplin
- B. Integrated Planning Update
- C. Capital Projects Updates, Mike Andrus, Deputy Director

V. OPERATIONS

- A. Flow Summary
- B. July Effluent Summary Report

VI. COMMUNICATIONS

- A. MCWRS
- B. Deer Island Draft NPDES Permit Review

VII. PERSONNEL

- A. Postings, New Hires and Resignations

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

- A. 9/6, 9/20, 10/4, 10/18

IX. ADJOURNMENT