

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
February 14, 2024
1:00 p.m.**

Meeting to take place via Zoom conference call.
All participants dial (929) 205 6099
participant passcode: 852 4727 8462
<https://us02web.zoom.us/j/85247278462>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – January 31, 2024

III. FINANCE

A. Warrant	\$ 361,676.66	(01/29/2024)
	\$ 240,882.56	(02/01/2024)
	<u>\$ 345,736.31</u>	(02/09/2024)
TOTAL	\$ 948,295.53	

IV. ADMINISTRATION

- A. Integrated Planning Update
- B. Capital Projects Updates
- C. Sub-Committee to Review Insurance

V. OPERATIONS

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

VI. COMMUNICATIONS

- A. MCWRS

VII. PERSONNEL

- A. Postings, New Hires and Resignations

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

- A. 2/28, 3/13, 3/27, 4/10
- B. June 12th Meeting Change

IX. ADJOURNMENT