**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
November 15, 2023
1:00 p.m.**

Meeting to take place via Zoom conference call.

All participants dial (929) 205 6099

participant passcode: 813 5296 4133
<https://us02web.zoom.us/j/81352964133>

1. **CALL TO ORDER**
2. **APPROVAL OF MEETING MINUTES –** October 31, 2023
3. **FINANCE**

A. Warrants $ 251,908.40 (10/27/2023)

 $ 308,031.68 (11/03/2023)

 $ 298,237.01 (11/09/2023)

 TOTAL $ 858,177.09

**IV. ADMINISTRATION**

1. Integrated Planning Update
2. Capital Projects Updates, Mike Andrus, Deputy Director
	1. Regional Biosolids Project
	2. Standby Power Project

**V. OPERATIONS**

1. Flow Summary
2. October Effluent Summary Report
3. Root Control

**VI. COMMUNICATIONS**

1. MCWRS
	1. Member Chat held Nov 9
	2. MWRA Deer Island Permit comments due Nov 28

**VII. PERSONNEL**

1. Postings, New Hires and Resignations

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

1. 12/6, 12/20
2. Draft Calendar for 2024 Meetings

**IX. ADJOURNMENT**