

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
October 31, 2023
10:00 a.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>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – October 18, 2023

III. FINANCE

- A. Warrant \$2,727,859.48 (10/23/2023)
- B. Breakdown of Cash
- C. Outside Revenue Position
- D. Quarterly Report

IV. ADMINISTRATION

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

V. OPERATION

- A. Flow Summary

VI. COMMUNICATIONS

- A. MCWRS
- B. Greenwood Street Fence Project

VII. PERSONNEL

- A. Postings, New Hires and Resignations

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

- A. 11/15, 12/6, 12/20

IX. ADJOURNMENT