

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
October 4, 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>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – September 20, 2023

III. FINANCE

A. Warrants	\$ 620,967.93	(09/20/2023)
	<u>\$ 382,419.91</u>	(10/02/2023)
TOTAL	\$1,003,387.84	

B. 2023 BAN Update, \$4M, sale date 9/26/23

IV. ADMINISTRATION

- A. Integrated Planning Update
- B. Capital Projects Update
 - 1. Standby Power SRF Application
 - 2. Plant Water Pipe Repairs

V. OPERATION

- A. Flow Summary

VI. COMMUNICATIONS

- A. MCWRS

VII. PERSONNEL

- A. Postings
- B. New Hires and Resignations

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

- A. 10/18, 11/1, 11/15, 12/6

IX. ADJOURNMENT