

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
September 6, 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 – August 16, 2023

III. FINANCE

A. Warrant \$ 430,225.29 (08/21/2023)

B. FY2023 Audit Completed

IV. ADMINISTRATION

A. Integrated Planning Update

B. Capital Projects Updates, Mike Andrus, Deputy Director

C. Board Compensation, BAI#1

V. OPERATIONS

A. Flow Summary

B. 2023 Incinerator Stack Testing Completed

VI. COMMUNICATIONS

A. MCWRS

VII. PERSONNEL

A. Postings, New Hires and Resignations

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

A. 9/20, 10/4, 10/18, 11/1

IX. ADJOURNMENT