

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
June 07, 2023
1:00 p.m.**

Meeting to take place via Zoom conference call.
All participants dial (929) 205 6099
participant passcode: (862 4433 7560)
<https://us02web.zoom.us/j/86244337560>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – May 24, 2023

III. FINANCE

- A. Warrants \$ 382,677.25 (05/30/2023)
- B. Breakdown of Cash
- C. Aging Report
- D. Outside Revenue Position
- E. FY2024 First Quarter Assessment Invoices

IV. ADMINISTRATION

- A. Standby Power Project Update – Dana Green, Nick Holway, Mike Walsh, CDM Smith
 - a. Presentation of Draft Preliminary Design Report
 - b. Debt Authorization, BAI#1
- B. Integrated Planning Update
- C. Capital Projects Updates, Mike Andrus, Deputy Director
- D. Chemical Bids BAI #2
- E. Board Fees

V. OPERATIONS

- A. Flow Summary

VI. COMMUNICATIONS

- A. MCWRS
- B. Blackstone River Tour Friday, June 23rd RSVPs

VII. PERSONNEL

- A. Postings, New Hires and Resignations

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

- A. 6/28, 7/19, 8/16, 9/6

IX. ADJOURNMENT