

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
January 17, 2024
1:00 p.m.**

Meeting to take place via Zoom conference call.
All participants dial (929) 205 6099
participant passcode: 852 5415 5405
Join Zoom Meeting
<https://us02web.zoom.us/j/85254155405>

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – December 20, 2023

III. FINANCE

- | | | |
|-------------|---------------|--------------|
| A. Warrants | \$ 572,551.37 | (12/22/2023) |
| | \$ 211,866.89 | (12/29/2024) |
| TOTAL | \$ 784,418.26 | |
- B. FY2025 Draft Budget Update
1. Free Cash Certification Dec 29th - \$1,092,834
 2. Proposed FY2025 Budget

IV. ADMINISTRATION

- A. Integrated Planning Update
- B. Massachusetts Education & Government Association Loss Control & Safety Grant
- C. Capital Projects Update
 1. PAC issued by MassDEP for Standby Power for Resiliency Project

V. OPERATION

- A. Flow Summary
- B. December Effluent Summary Report
 1. Dec 18 Blending Event Report

VI. COMMUNICATIONS

- A. MCWRS
- B. Wastewater Monitoring Communications

VII. PERSONNEL

- A. Postings
- B. New Hires and Resignations

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

- A. 1/31, 2/14, 2/28, 3/13

IX. ADJOURNMENT