

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
ANNUAL MEETING
April 10, 2024, 1:00 p.m.**

Meeting to take place via Zoom conference call.
All remote participants dial (929) 205 6099
Participant passcode: 852 4727 8462
Join Zoom Meeting
<https://us02web.zoom.us/j/85247278462>

CALL TO ORDER

I. APPROVAL OF MEETING MINUTES – March 27, 2024

II. ELECTION OF OFFICERS – BAI #1

- A. Chairman
- B. Vice Chairman
- C. Secretary

III. FINANCE

A. Warrants	\$ 128,426.18	(03/31/2024)
	<u>\$ 582,073.58</u>	(04/05/2024)

TOTAL \$ 710,499.76

V. ADMINISTRATION

- A. Integrated Planning Update
- B. Capital Improvement Projects Updates
- C. Asset Management Plan Project – BAI #2
- D. Chemical Bids FY2025 – BAI #3

VI. OPERATIONS

- A. Flow Summary

VII. COMMUNICATIONS

- A. MCWRS

VIII. PERSONNEL

- A. Postings, New Hires and Resignations

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

4/24, 5/8, 5/22, 6/5, 6/26