

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
April 24, 2024
1:00 p.m.**

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

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES – April 10, 2024

III. FINANCE

A. Warrant	\$ 574,180.34	(04/12/2024)
	<u>\$ 522,689.32</u>	(04/19/2024)
TOTAL	\$1,096,869.66	

- B. Breakdown of Cash
- C. Aging Report
- D. Outside Revenue Position

IV. ADMINISTRATION

- A. Integrated Planning Update
- B. Capital Projects Updates
- C. Chemical Bid FY2025 – BAI #1
- D. Sub-committee to Review Insurance

V. OPERATIONS

- A. Flow Summary
- B. March Effluent Summary Report

VI. COMMUNICATIONS

- A. MCWRS
- B. EPA CERCLA designation for PFOA and PFOS
- C. Poo and Brew May 2nd
- D. Providence Journal Article

VII. PERSONNEL

- A. Postings, New Hires and Resignations

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

- A. 5/8, 5/22, 6/5, 6/26

IX. ADJOURNMENT