

**UPPER BLACKSTONE CLEAN WATER
DETAILED AGENDA
March 13, 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 – February 28, 2024

III. FINANCE

A. Warrants	\$182,317.09	(03/01/2024)
	<u>\$654,435.63</u>	(03/08/2024)
	\$836,752.72	

IV. ADMINISTRATION

- A. Integrated Planning Update
- B. Capital Projects Updates
- C. Sub-committee to review Insurance – Next meeting 3/20-10 a.m.

V. OPERATIONS

- A. Flow Summary

VI. COMMUNICATIONS

- A. MCWRS

VII. PERSONNEL

- A. Postings, New Hires and Resignations

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

- A. 3/27, 4/10, 4/24, 5/8

IX. ADJOURNMENT