



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

RECEIVED

By Town Clerk at 9:16 am, Feb 21, 2020

ORGANIZATION: Dedham-Westwood Water District

MEETING

DATE: February 25, 2020

TIME: 6:30 pm

LOCATION: 50 Elm Street Dedham MA

PURPOSE: General Business and subcommittee Meetings

REQUESTED BY: Eileen Commene

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturday, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in the adequate amount of time

Long Range Plan Subcommittee Meeting at 5:30 PM

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| 6:30-6:35 | I. Announcement of the Audio and/or Video Recording
Approval of Minutes January 21 and February 4, 2020 |
| 6:35-6:40 | II. Financials and Warrant
Treasurer's Report |
| 6:40-6:50 | III. Business Manager Report
Business Operating Reports
Rescind prior Action on Fire Service Rate
Action on UMBS Customer Service Policy |
| 6:50-7:15 | IV. General Manager Report
Pumping, Leaks and Leak Detection Report
Action on Additional Position
Action on Wright Pierce Resident Engineering Contract Extension
Action on Weston and Sampson Task Orders #101
And Amended #92 |
| 7:15-7:30 | Old/New Business*
Norfolk County Pension System
Sodium Matter
Bridge St Construction
Generator Warranty White Lodge
DWWD Goals |
| 7:30-7:45 | Executive Session
Potential Litigation |

*This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised by other Board members, staff or others