



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

ORGANIZATION: Dedham-Westwood Water District

MEETING

Public Hearing

DATE: March 31, 2020

TIME: 6:30 pm

LOCATION: Conference call see page 2

PURPOSE: General Business

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

- | | |
|-----------|---|
| 6:30-6:35 | I. Announcement of the Audio and/or Video Recording
Approval of Minutes February 25 and March 3 and March 19, 2020 |
| 6:35-6:40 | II. Financials and Warrant
Treasurer's Report |
| 6:40-6:50 | III. Business Manager Report
Business Operating Reports |
| 6:50-7:15 | IV. General Manager Report
Response Plan National Emergency Covid19
Pumping, Leaks and Leak Detection Report
Action on Staff Bonuses 2019 Performance
Action on Additional Position |
| 7:15-7:25 | Executive Director Report
Action on Weston and Sampson Task Orders
Action on Wright-Pierce Task Order Resident Engineer
Action on Bridge St Treatment Plant Change Order 20 |
| 7:25-7:30 | Old/New Business*
Norfolk County Pension System
Sodium Matter
Bridge St Construction
Generator Warranty White Lodge
DWWD Goals |

**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*

**DEDHAM-WESTWOOD WATER DISTRICT
General Business Meeting
Conference Call**

Tuesday March 31, 2020 6:30 PM

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Meeting number (access code): 201 290 445

Meeting password: iDdM43wp8dy (43364397 from phones)

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