

PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

RECEIVED

By Dottie Powers at 1:37 pm, May 08, 2020

ORGANIZATION: Dedham-Westwood Water District

MEETING

Public Hearing

DATE: May 12, 2020 TIME: 6:20 pm

LOCATION: Webinar/Conference Call please see joining instructions on

the next page

PURPOSE: General Business

REQUESTED BY: Eileen Commane

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

6:20-6:35 I. Announcement of the Audio and/or Video Recording

Approval of Minutes of March 3 and March 19, April 28, 2020

6:35-6:45 II. Financials and Warrant

Treasurer's Report

6:45-7:00 III. Business Manager Report

Business Operating Reports

Response Plan National Emergency Covid19

7:00-7:30 IV. General Manager Report

Pumping, Leaks and Leak Detection Report

Bridge St Construction Status

Long Range Plan

7:30-7:45 V. Executive Director Report

Canton Street Project

MWRA Loan

Bridge St Change Order 20

7:45-8:00 VI. Old/New Business*

Norfolk County Pension System

Sodium Matter

Bridge St Construction

DWWD Goals

8:00-8:30 Executive Session

Non Union Compensation Strategy

*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

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When it's time, join your Webex meeting here.

Meeting number (access code): 206 222 578

Meeting password: NyxjfuQm783 (69953876 from phones)

Join meeting

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