



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

Received 7/16/2020 3:14PM
Westwood Town Clerk

TIME STAMP

ORGANIZATION: Dedham-Westwood Water District

MEETING

Public Hearing

DATE: July 21, 2020

TIME: 6:20 pm

LOCATION: Webinar/Conference see page 2 for joining instructions

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

- | | |
|-----------|--|
| 6:20-6:25 | I. Announcement of the Audio and/or Video Recording
Approval of Minutes of June 30, 2020
Melanson Health 2019 Audit |
| 6:25-6:30 | II. Financials and Warrant
Treasurer's Report
Action on MWRA Pipeline Assistance Loan |
| 6:30-6:40 | III. Business Manager Report
Business Operating Reports
Response Plan National Emergency Covid19
Action on OPEB Investment Policy Rockland Trust |
| 6:40-6:50 | IV. General Manager Report
Pumping, Leaks and Leak Detection Report
Bridge St Construction Status
Other |
| 6:50-7:00 | V. Executive Director Report
Canton Street/East St Project
Action on Carroll Ave/Reed St Water Main Project
Action on Weston and Sampson Task Order Tank Design,
Unidirectional Flushing and Tank Mixer/Aeration Projects
Asset Management Grant Update |
| 7:00-7:10 | VI. Special Projects Engineer
Report to Board |
| 7:10-7:20 | Old/New Business |
| 7:20-7:30 | 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*

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

Meeting number (access code): 162 383 049 2

Meeting password: 39MmSuf38ch (39667833 from phones)

Join meeting

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