



**PUBLIC NOTICE POSTING REQUEST
TO OFFICE OF THE WESTWOOD TOWN CLERK**

RECEIVED

By Town Clerk at 11:28 am, Sep 25, 2020

ORGANIZATION: Dedham-Westwood Water District

MEETING

Public Hearing

DATE: September 29, 2020

TIME: 6:20 pm

LOCATION: Webinar/Conference call see page 2 for 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

- | | |
|-----------|---|
| 6:20-6:45 | I. Announcement of the Audio and/or Video Recording
Approval of Minutes of September 15, 2020
Facilities Enhancement Presentation |
| 6:45-6:50 | II. Financials and Warrant
Treasurer's Report |
| 6:50-7:10 | III. Business Manager Report
Business Operating Reports
Long Range Plan |
| 7:10-7:25 | IV. General Manager Report
Pumping, Leaks and Leak Detection Report
Bridge St Construction Status and Roof
Action on Materials Storage Lease |
| 7:25-7:45 | V. Executive Director Report
Action on Authority to File for Grant for Asset
Management Project
Action on Asset Management Grant Task Order
Proposed Drinking Water Regulations |
| 7:45-7:50 | Old/New Business |
| 7:50-8:00 | 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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Website to join the video conference is as follows:

Please type in browser

<https://cisco.webex.com/cisco/j.php?MTID=m4d2e3d8f052d376ddc98457ac85197f7>

Meeting number (access code): 162 493 9771

Meeting password: P7ZrPwm7gc4

Telephone number to join by phone is 1-408-525-6800 phone password is 77977967