



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

RECEIVED

By Town Clerk at 10:54 am, Dec 04, 2020

ORGANIZATION: Dedham-Westwood Water District

MEETING

Public Hearing

DATE: December 8, 2020

TIME: 5:30 pm

LOCATION: Webinar/Conference call see instructions on page 2

**PURPOSE: Capital and Operating Budget Subcommittee Meetings and
General Business Meeting**

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

5:30-6:30 2021 Capital and Operating Budget Subcommittee Meetings occurring concurrently contact Eileen Commene at 781-556-1643 or ecommane@dwwd.org for dial in instructions for Operating Budget Subcommittee meeting.

General Business meeting

- | | |
|-----------|---|
| 6:30-6:35 | I. Announcement of the Audio and/or Video Recording Approval of Minutes November 24, 2020 |
| 6:35-6:40 | II. Financials and Warrant Treasurer's Report |
| 6:40-6:45 | III. Business Manager Report Business Operating Reports |
| 6:45-6:50 | IV. General Manager Report Pumping, Leaks and Leak Detection Report Bridge St Construction Status MADEP Award 2019 |
| 6:50-7:10 | V. Executive Director Report Weston and Sampson Guest Margaret McCarthy Action on Task Orders for Asset Management Grant, Meter Evaluation Distribution System Hydraulic Modeling and TOC/THM sampling |
| 7:10-7:15 | Old/New Business* |
| 7:15-7:30 | 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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Capital Budget Subcommittee and General Business Meeting can be attended using the below Zoom Instructions. For the Operating Budget Subcommittee there is a conference call dial in which can be obtained from Eileen Commene by emailing ecommane@dwwd.org or calling 781-556-1643

Time: Dec 8, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92390197745?pwd=ZC9PWnBYenQzSExJWnl1MVUvdDBIUT09>

Meeting ID: 923 9019 7745

Passcode: 133716

One tap mobile

+13126266799,,92390197745#,,,,,0#,133716# US (Chicago)

+16465588656,,92390197745#,,,,,0#,133716# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 923 9019 7745

Passcode: 133716

Find your local number: <https://zoom.us/u/acu4Nas959>