



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

RECEIVED

By Town Clerk at 2:12 pm, Dec 18, 2020

ORGANIZATION: Dedham-Westwood Water District

MEETING

Public Hearing

DATE: December 22, 2020

TIME: 5:30 pm

LOCATION: Webinar/Conference call see instructions on page 2

PURPOSE: Operating Budget Subcommittee Meetings immediately followed by 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 Operating Budget Subcommittee Meeting

**6:30-6:35 I. Announcement of the Audio and/or Video Recording
Approval of Minutes December 8, 2020**

**6:35-6:40 II. Financials and Warrant
Treasurer's Report**

**6:40-6:45 III. Business Manager Report
Business Operating Reports
Action on 2020 Capital and Operating Budget
Action on Office Renovation Contract**

**6:45-6:50 IV. General Manager Report
Pumping, Leaks and Leak Detection Report
Bridge St Construction Status
Preliminary Testing Results**

**6:50-7:10 V. Executive Director Report
Action on 3 Year Contract for On Call, Emergency Distribution
Department Work and Paving Contract with RM Pacella
Action on Improvements Project Contract at White Lodge Treatment Plant
with Ardent Group**

**7:10-7:15 Old/New Business*
Recognition to Outgoing Water Commissioners**

**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*

RECEIVED

By Town Clerk at 2:13 pm, Dec 18, 2020

DEDHAM-WESTWOOD WATER DISTRICT

**Operating Budget Subcommittee Meeting at 5:30 PM
immediately followed by General Business Meeting at 6:30
PM**

eileen commane is inviting you to a scheduled Zoom meeting.

Topic: eileen commane's Zoom Meeting

Time: Dec 22, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93200380057?pwd=QkZoemhsOE5GR2M5dGpuN0NKU1ILdz09>

Meeting ID: 932 0038 0057

Passcode: 414376

One tap mobile

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+13017158592,,93200380057#,,,,,0#,,414376# US (Washington D.C)

Dial by your location

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

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 932 0038 0057

Passcode: 414376

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