



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

RECEIVED

By Town Clerk at 10:11 am, Feb 19, 2021

ORGANIZATION: Dedham-Westwood Water District

MEETING

Public Hearing

DATE: February 23, 2021

TIME: 6:30 pm

LOCATION: Webinar/Conference call see instructions on page 2

PURPOSE: General Business Meeting

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

General Business meeting

- | | |
|-----------|--|
| 6:30-6:35 | I. Announcement of the Audio and/or Video Recording Approval of Minutes of February 9, 2021 |
| 6:35-6:40 | II. Financials and Warrant Action on MWRA \$849,000 Borrowing |
| 6:40-6:45 | III. Business Manager Report Business Operating Reports Action on Change Order 1 Office Renovation |
| 6:45-6:50 | IV. General Manager Report Pumping, Leaks and Leak Detection Report Bridge St Construction Status Action on Non-union Wage increase. Action on Bonuses for non-union staff |
| 6:50-6:55 | V. Executive Director Report WLTP Project Engineering Construction Administration Task Order |
| 6:55-7:20 | Old/New Business* Dave Fox Raftelis Consulting |
| 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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MEETING

Public Hearing

DATE: February 23, 2021

TIME: 6:30 pm

Topic: My Meeting

Time: Feb 23, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95212360088?pwd=MVQ5MHRqQ0RpMVlkYnFwKzFzY3d3QT09>

Meeting ID: 952 1236 0088

Passcode: 774638

One tap mobile

+16465588656,,95212360088#,,,,*774638# US (New York)

+13017158592,,95212360088#,,,,*774638# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Passcode: 774638

Find your local number: <https://zoom.us/u/anbzc3ih2>