



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

RECEIVED

By Town Clerk at 1:05 pm, Apr 09, 2021

ORGANIZATION: Dedham-Westwood Water District

MEETING

Public Hearing

DATE: Tuesday April 13, 2021

TIME: 6:30 pm

LOCATION: Webinar/Conference call see instructions on page 2

PURPOSE: 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

LIST OF ITEMS TO BE DISCUSSED

- | | |
|-----------|---|
| 6:30-6:35 | I. Announcement of the Audio and/or Video Recording
Roll Call Attendance
Approval of Minutes of March 23, 2021 |
| 6:35-6:40 | II. Financials and Warrants
Action on MMDT Account
Ratification of Vote on MWRA Pipeline Loan |
| 6:40-6:50 | III. Special Projects Engineer Report
Action on Eastern Ave Water Main Construction Contract
Action on Eastern Ave Amendment #1 Construction
Administration Task Order |
| 6:50-7:00 | III. Business Manager Report
Business Operating Reports |
| 7:00-7:10 | IV. General Manager Report
Pumping, Leaks and Leak Detection Report
Bridge St Construction Status |
| 7:10-7:15 | V. Executive Director Report
Action on Rules and Regulations |
| 7:15-7:20 | Old/New Business* |
| 7:20-7:30 | Executive session
Potential Litigation
Union Negotiations Strategy |

* **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.*

SEE NEXT Page for Joining Instructions

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Topic: My Meeting

Time: Apr 13, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97568311443?pwd=bjhXRDBwVW1RNzRDdlJxWFBWandaZz09>

Meeting ID: 975 6831 1443

Passcode: 491248

One tap mobile

+16465588656,,97568311443#,,,,*491248# US (New York)

+13126266799,,97568311443#,,,,*491248# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 975 6831 1443

Passcode: 491248

Find your local number: <https://zoom.us/u/abSi0C38JS>