



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

ORGANIZATION: Dedham-Westwood Water District

MEETING

TIME STAMP

2016 JAN 8 P 12: 25

TOWN CLERK
TOWN OF WESTWOOD

DATE: January 12, 2016

TIME: 6:30 pm

**LOCATION: Dedham-Westwood Water District Office
50 Elm Street Dedham Ma**

PURPOSE: General Business

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.

- 6:30-6:35 I. Announcement of the Audio and/or Video Recording
Welcome John Hickey, New Commissioner from Westwood
Approval of Minutes of 12/29/15
Election of 2016 Slate of Officers
- 6:35-6:50 II. Financial and Warrants
Action on 2015 Encumbrances
Vote on appropriation of \$4,000,000.00 for White Lodge
Treatment Plant and various pipelines and authorization for
the Treasurer to borrow said amount and issue bonds or
notes therefor.
Vote to appropriate \$150,000 from X to OPEB Trust
Other
- 6:50-7:00 III. Manager Report
Pumping, Main Breaks, Restrictions
Discussion on Office Personnel Hourly Wages
Other
- 7:00-7:05 IV. Executive Director Report
Action on White Lodge Gas Scrubber Contract
Request from Dedham Polo Club for Emergency Service
Other
- 7:05-7:10 Old/New Business
MADOT reduced salt zone request
Water Service to MS Walker
Benchmark Assisted Living