



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

RECEIVED

By Town Clerk at 11:44 am, May 07, 2021

ORGANIZATION: Dedham-Westwood Water District

MEETING

Public Hearing

DATE: May 11, 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

- | | |
|-----------|---|
| 6:30-6:35 | I. Announcement of the Audio and/or Video Recording
Roll Call Attendance
Approval of Minutes of April 13 and 27, 2021 |
| 6:35-6:50 | II. Business Manager Report
Business Operating Reports |
| 6:50-6:55 | III. Treasurer Report
Financials and Warrants
Final vote to approve \$849,000 interest-free ten-year borrowing from
MWRA |
| 6:55-7:00 | IV. Special Projects Engineer
Report |
| 7:00-7:05 | V. General Manager Report
Pumping, Leaks and Leak Detection Report
Bridge St Construction Status
Executive Director Position |
| 7:05-7:10 | VI. Executive Director Report |
| 7:10-7:20 | VII. Old/New Business*
Long Range Plan Subcommittee |
| 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.*

SEE NEXT Page for Joining Instructions

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Join Zoom Meeting

<https://zoom.us/j/96598433256?pwd=QTc2NU9SeUxFNkFxdzd4aEpiTXdwUT09>

Meeting ID: 965 9843 3256

Passcode: 980083

One tap mobile

+16465588656,,96598433256#,,,,*980083# US (New York)

+13017158592,,96598433256#,,,,*980083# 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)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 965 9843 3256

Passcode: 980083

Find your local number: <https://zoom.us/u/absKWTRv8M>