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ORGANIZATION: Dedham-Westwood Water District TOWN OF WESTWOOD

MEETING

DATE: November 21, 2017 TIME: 6:30 pm LOCATION: 50 Elm Street Dedham MA **PURPOSE: General Business**

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

I. Announcement of the Audio and/or Video Recording 6:30-6:35 Approve minutes of November 21, 2017

6:35-6:40 II. Financial and Warrants

6:40-6:50 III. Manager's Report

> **Update CT Monitoring Stations Pumping and Leak Report**

6:50-7:00 IV. Business Manager Report

Update IVR/Electronic Billing and Autopay

Update Network Assessment

7:00-7:10 V. Executive Director Report

Action on Change Orders Bridge Street Construction

and Construction Update

Water Main Design for 2018 Pipeline Replacement

7:10-7:15 Old/New Business*

Sodium Matter

Leak Detection Zoning Project

Pension Discussion

*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.