



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

2017 DEC 15 A 11:47

TIME STAMP

ORGANIZATION: Dedham-Westwood Water

TOWN CLERK
TOWN OF WESTWOOD

District

TOWN CLERK
TOWN OF WESTWOOD

MEETING

Public Hearing

DATE: December 19, 2017

TIME: 6:30 pm

LOCATION: 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
Approve minutes of December 5, 2017
- 6:35-6:40 II. Financial and Warrants
- 6:40-6:50 III. Manager's Report
Pumping and Leak Report
- 6:50-7:00 IV. Business Manager Report
Update IVR/Electronic Billing and Autopay
Action Update Network Assessment
Action on Security Policy
Meter Seal Issue
- 7:00-7:10 V. Executive Director Report
Action on Bridge Street Construction Change Order 2
Action on Remote Meeting Participation
Update Open Meeting Law Regulations
Action on Releasing Executive Session Minutes
Action on Public Records Officer
Action on Westwood Sewer SCADA Antenna request
- 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.*