



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

2018 APR 13 A 8:59
ORGANIZATION: **Dedham-Westwood Water District** 8:59

TIME STAMP

TOWN CLERK
TOWN OF WESTWOOD
MEETING Public Hearing

DATE: **April 17, 2018**

TOWN CLERK
TOWN OF WESTWOOD
TIME: **6:30 pm**

LOCATION: **50 Elm Street Dedham MA**

PURPOSE: **General Business and Annual 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
Approve minutes of February 27, March 20 and March 27, 2018
- 6:35-6:40 II. Financial and Warrants
- 6:40-6:50 III. Business Manager Report
Action on Health Insurance Renewal
- 6:50-7:00 IV. General Manager Report
Pumping and Leak Report
Former Consumer Voice Mail Messages
- 7:00-7:15 V. Executive Director Report
Action on Revision to Rules and Regulations
Private Fire Service
Action on White Lodge Waste Vault Cover, Gay St Ventilation and
Bridge St Aeration Tower Cleanout
- 7:15-7:25 Old/New Business*
Sodium Matter
Leak Detection Zoning Project
Meter Seal Issue
Solar Grant
Update IVR/Electronic Billing and Autopay
Norfolk County Pension
- 7:25-7:30 Executive Session
Union Negotiations

****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***