



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

ORGANIZATION: Dedham-Westwood Water District

2018 JUN 22 P 12:30

MEETING

Public Hearing

TOWN CLERK
TOWN OF WESTWOOD

DATE: June 26, 2018

TIME: 6:30 pm

LOCATION: 50 Elm Street Dedham MA

PURPOSE: General Business and Annual Meeting

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

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|-----------|---|
| 6:30-6:35 | I. Announcement of the Audio and/or Video Recording
Approve minutes of May 22, 2018 |
| 6:35-6:40 | II. Financial and Warrants
Audit |
| 6:40-6:50 | III. Business Manager Report
Action on Worker's Compensation Insurance
DWWD Computer System Evaluation |
| 6:50-7:00 | IV. General Manager Report
Pumping, Leaks and Leak Detection Report
Draft Revised Employee Handbook
Supervisory Skills Training
Union Negotiations |
| 7:00-7:15 | V. Executive Director Report
Action on Revision to Rules and Regulations
Private Fire Service
Action on Change Order 2018 Production Construction Project |
| 7:15-7:25 | Old/New Business*
Leak Detection Zoning Project
Weatherbee Dr Damage Update
Meter Seal Issue
Update IVR/Electronic Billing and Autopay
Norfolk County Pension
Bridge St Construction
Red Cross Blood Drive |
| 7:25-7:30 | Executive Session
Sodium Matter |

**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*