



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

ORGANIZATION: **Dedham-Westwood Water District** 2018 DEC 14 P 1:03

MEETING

TOWN CLERK
TOWN OF WESTWOOD

DATE: **December 18, 2018**

TIME: **6:30 pm**

LOCATION: **50 Elm Street Dedham MA**

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

Capital Subcommittee Meeting at 5:30 PM

- 6:30-6:35 I. Announcement of the Audio and/or Video Recording
Approval of Minutes December 11, 2018
Financials and Warrant
- 6:35-6:45 II. Business Manager Report
Business Operating Reports
Action on 2019 Capital and Operating Budget
- 6:45-6:55 III. General Manager Report
Pumping, Leaks and Leak Detection Report
- 6:55-7:05 IV. Executive Director Report
Action on Engineering Assistance
Disinfection Byproducts
- 7:05-7:30 Old/New Business*
Unaccounted for Water
Bridge St Construction
Norfolk County Pension System
- 7:30-7:45 *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.***