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

TIME STAMP

**ORGANIZATION:** Dedham-Westwood Water District

**MEETING**

**PUBLIC HEARING**

**AMENDED NOTICE:  
DATE & TIME OF AMENDMENT:**

(Please circle one that applies)

**DATE:** December 7, 2021

**TIME:** 6:30 PM

**LOCATION:** Virtual see joining instructions below

**PURPOSE:** General Business Meeting

**REQUESTED BY:** Eileen Commane 12/2/21 9:45 am

**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.*

**\*\*Disclaimer:** *If you have a disability that requires certain accommodations, please contact the Select Board's office at least 48 hours before the meeting, excluding Saturday, Sundays and legal holidays at 781-326-4172 or [selectboard@townhall.westwood.ma.us](mailto:selectboard@townhall.westwood.ma.us).*

*Pursuant to Chapter 20 of the Acts of 2021, On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted during the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order.*

*This meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so by using the Webinar link below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Town website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.*

### **LIST OF TOPICS TO BE DISCUSSED**

*(For updates to this notice, please see [www.townhall.westwood.ma.us](http://www.townhall.westwood.ma.us))*

- 6:30-6:35 I. Announcement of the Audio and/or Video Recording  
Roll Call Attendance  
Approval of Minutes by Roll Call of November 16, 2021
- 6:35-6:40 II. Treasurer Report  
Financials and Warrants
- 6:40-6:50 III. Business Manager Report
- 6:50-7:00 IV. Special Projects Engineer Report
- 7:00-7:15 V. Executive Director Report
  - i. Action on MWRA Water Supply Continuation Agreement
  - ii. Action on Three Year Task Order Contract Agreement with Tighe and Bond Engineers for Well Redevelopment Work
  - iii. Action on Appointment of Blake Lukis as Chief Procurement

Officer  
iv. Action on Change Order No. 4 with the Ardent Group, Inc. for the  
White Lodge WTP Improvements

7:15-7:30 VI. Old/New Business

7:30-7:45 Executive Session  
Collective Bargaining Agreement Negotiations Strategy

*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.*

**Join Zoom Meeting**

<https://us06web.zoom.us/j/88179013996>

**Meeting ID: 881 7901 3996 Topic: DWWD Board of Water Commissioners General Business Meeting**

**Time: Dec 7, 2021 06:30**

**One tap mobile**

**+16465588656,,88179013996# US (New York)**

**+13017158592,,88179013996# US (Washington DC)**

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**+1 720 707 2699 US (Denver)**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**Meeting ID: 881 7901 3996**

**Find your local number: <https://us06web.zoom.us/j/88179013996>**

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