



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

RECEIVED

By Town Clerk at 11:06 am, Feb 04, 2022

ORGANIZATION: **Dedham-Westwood Water District**

MEETING

PUBLIC HEARING

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

(Please circle one that applies)

DATE: **February 8, 2022**

TIME: **6:30 PM**

LOCATION: **Virtual see joining instructions below**

PURPOSE: **General Business Meeting**

REQUESTED BY: **Eileen Commane 2/4/22 10:00 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.

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.

- 6:30-6:35 I. Announcement of the Audio and/or Video Recording
Roll-call Attendance
- 6:35-6:40 II. Approval of Minutes of January 18, 2022
- III. Financials and Warrant
Treasurer's Report
- 6:45-6:55 IV. Business Manager Report
- 6:55-7:05 V. Operations Manager Report
Action on Engineering Task Order Amendment Weston Sampson
- 7:00-7:20 VI. Executive Director Report
Action on Authorization of Executive Director to sign contracts

Action on Task Order with Weston & Sampson for the design and procurement of Tank Mixers, Venting Systems and Aerators

Action on Task Order with Weston & Sampson for On-Call Engineering Services

**Action on Task Order with Weston & Sampson for the PFAS and TTHM
Water Treatment System Analysis**

**Action on Task Order with Weston & Sampson for the design and
procurement of 2022 Water Main Replacements**

**Action on Task Order with Woodard & Curran for the design of the MCC
Replacement at White Lodge Treatment Plant**

7:20-7:30 VII. Old/New Business*

7:30-7:45 VIII. Executive Session
Collective Bargaining Agreement Negotiation 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*

Topic: DWWD Board Meeting

Time: Feb 8, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88515151154?pwd=MVh5SXp6U1liMDQ2SWI1QmhmMVo1Zz09>

Meeting ID: 885 1515 1154

Passcode: 091949

One tap mobile

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+16465588656,,88515151154#,,,,*091949# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

Meeting ID: 885 1515 1154

Passcode: 091949

Find your local number: <https://us06web.zoom.us/j/kc2dR4voOo>