



DEDHAM-WESTWOOD WATER DISTRICT General Business Meeting Virtual Meeting Instructions Below

Tuesday, May 17, 2022 | 6:30 PM

General Business 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 April 26, 2022 and May 5, 2022**
- 6:40 - 6:45 III. **Financials and Warrant**
Treasurer's Report
- 6:45 - 7:00 IV. **Business Manager Report**
Business Operating Reports
- 7:00 - 7:15 V. **Operations Manager Report**
Pumping and Operational Report
Update on New & Existing Projects
- 7:15 - 7:30 VI. **Executive Director Report**
Contracts Executed by Executive Director
Action on well rehabilitation contract
Action on peer review of Weston & Sampson cost analysis
Action on acceptance of MGL Chapter 200A, §9A
Discussion on rate structure changes
Update and potential action on Communications Position
- 7:30 - 7:35 VII. **Old/New Business***
- 7:35 - 8:00 VIII. **Executive Session**
Collective Bargaining Agreement Negotiation Strategy

Virtual Meeting Instructions

Microsoft Teams meeting

Join on your computer

<https://bit.ly/DWWD-05-17-2022>

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**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*