



DEDHAM-WESTWOOD WATER DISTRICT General Business Meeting Hybrid Meeting

In person attendance: 50 Elm Street, Dedham, MA 02026

Tuesday, November 22, 2022 | 6:30 PM

General Business meeting

- I. **Announcement of the Audio and/or Video Recording**
Roll-call attendance
- II. **Approval of Minutes of November 01, 2022**
- III. **Review and Action on Fiscal Year 2023 Operating Budget**
Review 2023 Operating budget as reviewed and modified by the Operating Budget Subcommittee in their public meeting held on November 1, 2022 and recommended to be brought forward to full Board of Water Commissioners for action.
- IV. **Review and Action on Fiscal Year 2023 Capital Budget**
2023 Capital budget as reviewed and modified by Capital Budget Subcommittee in their public meetings held on October 27, 2022 and November 10, 2022 and recommended to be brought forward to full Board of Water Commissioners for action.
- V. **Financials and Warrant**
Treasurer's Report
- VI. **Business Manager Report**
Business Operating Reports
- VII. **Operations Manager Report**
Pumping and Operational Report
Update on New & Existing Projects
- VIII. **Executive Director Report**
- IX. **Old/New Business***

Virtual Meeting Instructions

Join Zoom Meeting

<https://bit.ly/DWWD-11-22-2022>

Meeting ID: 873 3107 5071

Passcode: 009482

One tap mobile

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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*