



# DEDHAM-WESTWOOD WATER DISTRICT General Business Meeting Hybrid Meeting

**REVISED**

12:19 pm, Jun 05, 2023

**REVISED AGENDA**-Original posting:5/25/2023@1:41PM

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

Tuesday, June 06, 2023 | 6:30 PM

## General Business meeting

- I. **Announcement of the Audio and/or Video Recording**  
Roll-call attendance
- II. **Approval of Minutes of May 16, 2023**
- III. **Review of 2022 Audit**  
Presentation of 2022 Audit by Marcum
- IV. **Financials and Warrant**  
Treasurer's Report
- V. **Business Manager Report**  
Business Operating Reports
- VI. **Operations Manager Report**  
Pumping and Operational Report  
Update on New & Existing Projects  
Discussion on Dedham Country Polo Club  
Action on Brookfield & Beacon Water Main Replacement
- VII. **Executive Director Report**  
Contracts Signed by ED  
Update on RFQ for Vehicle Storage  
Update on Customer Service Rep Search
- VIII. **Old/New Business\***
- IX. **Executive Session**  
Pursuant to MGL c.30A Sec. 21(a) Exemption 3 - To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.-Revised 6/5/2023

## Virtual Meeting Instructions

Join Zoom Meeting

<https://h2o.dwwd.org/2023-06-06>

Meeting ID: 829 3082 8992

Passcode: 498877

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*