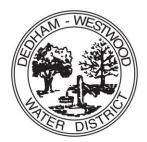
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By Town Clerk at 10:30 am, Jul 07, 2023

DEDHAM-WESTWOOD WATER DISTRICT General Business Meeting Remote Meeting

Tuesday, July 11, 2023 | 6:30 PM

General Business meeting

- I. Announcement of the Audio and/or Video Recording Roll-call attendance
- II. Approval of Minutes of June 20, 2023
- III. Everett Street Water Supply

Discussion on Water Supply for new apartments to be constructed at 22 Everett Street in Westwood

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

VII. Executive Director Report

Contracts Signed by ED Update on Action on RFQ for Vehicle Storage Facility Design Action on Amendment to the MWRA water supply agreement

VIII. Old/New Business*

Virtual Meeting Instructions

Join Zoom Meeting

https://h2o.dwwd.org/2023-07-11

Meeting ID: 833 2275 6440

Passcode: 833720 One tap mobile

+16469313860,,83322756440#,,,,*833720# US

+19294362866,,83322756440#,,,,*833720# US (New York)

*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