



RECEIVED

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*