



**RECEIVED**

By Town Clerk at 12:28 pm, Aug 11, 2023

# **DEDHAM-WESTWOOD WATER DISTRICT**

## **General Business Meeting**

### **Remote Meeting**

**Tuesday, August 15, 2023 | 6:30 PM**

#### **General Business meeting**

- I. Announcement of the Audio and/or Video Recording**  
Roll-call attendance
- II. Approval of Minutes of July 11, 2023**
- III. Blue Hill Drive Easement**  
Discussion on issue of an Easement on Blue Hill Drive
- IV. Everett Street Water Supply**  
Action on Water Supply for development to be constructed at 22 Everett Street in Westwood
- V. Citation of Honor and Recognition**  
Action on a Citation of Honor and Recognition
- VI. Financials and Warrant**  
Treasurer's Report
- VII. Business Manager Report**  
Business Operating Reports
- VIII. Operations Manager Report**  
Pumping and Operational Report  
Update on New & Existing Projects
- IX. Executive Director Report**  
Contracts Signed by ED  
Update on Vehicle Storage Facility Design  
Update on PT Engineer Search  
Billing Software Upgrade RFP
- X. Old/New Business\***

#### **Virtual Meeting Instructions**

Join Zoom Meeting

<https://h2o.dwwd.org/2023-08-15>

Meeting ID: 837 9234 3687

Passcode: 206887

One tap mobile

+19294362866,,83792343687#,,,,\*206887# US (New York)

+16469313860,,83792343687#,,,,\*206887# US

*\*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*