



DEDHAM-WESTWOOD WATER DISTRICT

General Business Meeting

Hybrid Meeting

RECEIVED

By Town Clerk at 11:56 am, Feb 16, 2024

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

Wednesday, February 21, 2024 | 6:30 PM

General Business meeting

- I. **Announcement of the Audio and/or Video Recording**
Roll-call attendance
- II. **Public Participation**
- III. **Approval of Minutes for January 16, 2024**
- 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
Discussion on Service line Inventory Fees
Update on 2025 Power Pricing
Action on 2023 Bonus Allocation
Update on January PFAS and TTHM Sampling
- VIII. **Executive Session**
Pursuant to MGL c.30A Sec. 21(a)(2) to discuss strategy for negotiations with non-union personnel,
Executive Director.
- IX. **Old/New Business***

Virtual Participation Instructions

Join Zoom Meeting

<https://h2o.dwwd.org/DWWD-02-21-2024>

Meeting ID: 869 8060 1324

Passcode: 999250

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*