



# DEDHAM-WESTWOOD WATER DISTRICT

## General Business Meeting

### Hybrid Meeting

RECEIVED

By Town Clerk at 3:02 pm, Mar 25, 2024

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

Wednesday, March 27, 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 February 21, 2024 and March 14, 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  
Action on Hydrant Flow Test Section of the Rules and Regulations  
Update on Timing of Short-Term Borrowing  
Update on Garage Cost Estimate
- VIII. **Old/New Business\***

### Virtual Participation Instructions

Join Zoom Meeting

<https://h2o.dwwd.org/DWWD-03-27-2024>

Meeting ID: 849 7168 8039

Passcode: 745578

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*