

DEDHAM-WESTWOOD WATER DISTRICT

General Business Meeting Hybrid Meeting

RECEIVED

By Town Clerk at 1:06 pm, Apr 23, 2024

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

Thursday, April 25, 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 March 27, 2024
- IV. Action on Bond Articles

Article 1 – Water Main Replacement Projects

Article 2 – Vehicle Storage Facility

Article 3 - Greensand Media Replacement at WLTP

Article 4 - Aeration Tower Media Replacement at WLTP

V. Financials and Warrant

Treasurer's Report

VI. Business Manager Report

Business Operating Reports

VII. Operations Manager Report

Pumping and Operational Report Update on New & Existing Projects

VIII. Executive Director Report

Contracts Signed by ED PFAS Regulation & Settlement Update

IX. Old/New Business*

Virtual Participation Instructions

Join Zoom Meeting

 $\underline{https://h2o.dwwd.org/DWWD-04-25-2024}$

Meeting ID: 862 0061 0734

Passcode: 578303

One tap mobile

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+13126266799,,86200610734#,,,,*578303# US (Chicago)

*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