



# DEDHAM-WESTWOOD WATER DISTRICT

## General Business Meeting Hybrid Meeting

**RECEIVED**

By Town Clerk at 12:38 pm, May 10, 2024

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

Wednesday, May 15, 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 April 25, 2024**
- IV. **Financials and Warrant**  
Treasurer's Report
- V. **Business Manager Report**  
Business Operating Reports  
Action on Financial Policy
- VI. **Operations Manager Report**  
Pumping and Operational Report  
Update on New & Existing Projects
- VII. **Executive Director Report**  
Contracts Signed by ED  
Action on GIS Update Task Order  
Action on SRF Funding for WLTP PFAS Remediation Project
- VIII. **Old/New Business\***
- IX. **Executive Session**  
Pursuant to MGL c.30A Sec. 21(a) Exemption 3 - To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

### Virtual Participation Instructions

Join Zoom Meeting

<https://h2o.dwwd.org/DWWD-05-15-2024>

Meeting ID: 871 9736 9289

Passcode: 945830

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*