



# DEDHAM-WESTWOOD WATER DISTRICT

## General Business Meeting

### Hybrid Meeting

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

Wednesday, June 12, 2024 | 6:30 PM

### General Business meeting

**RECEIVED**  
By Town Clerk at 5:35 pm, Jun 07, 2024

- I. **Announcement of the Audio and/or Video Recording**  
Roll-call attendance
- II. **Public Participation**
- III. **Approval of Minutes for May 15, 2024**
- IV. **Review of 2023 Audit**  
Presentation of 2023 Audit by Marcum
- V. **Financials and Warrant**  
Treasurer's Report
- VI. **Business Manager Report**  
Business Operating Reports  
Review of OPEB Portfolio
- VII. **Operations Manager Report**  
Pumping and Operational Report  
Update on New & Existing Projects
- VIII. **Executive Director Report**  
Contracts Signed by ED  
Action on MWRA and High Rock Painting and Insulation Contract  
Action on Greensand Plus Media Change out Contract  
Action on East Street and Martin Bates Water Main Replacements
- IX. **Old/New Business\***

### Virtual Participation Instructions

Join Zoom Meeting

<https://h2o.dwwd.org/DWWD-06-12-2024>

Meeting ID: 820 0162 3273

Passcode: 529865

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*