



**DEDHAM-WESTWOOD WATER DISTRICT**  
**General Business Meeting**  
**Remote Meeting**  
Participation Information Below

**RECEIVED**  
By Town Clerk at 4:50 pm, Sep 09, 2024

**Wednesday, September 11, 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 August 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  
Action on Change Order No. 1 for the Highland Street Water Main Replacement Project
- VII. Executive Director Report**  
Contracts Signed by ED  
Action on Authority to file White Lodge WTP PFAS Treatment SRF Program  
Action on Task Order 154 – Replacement Above-Ground Burgess Avenue Booster Pump Station Design and Bidding Services  
Action authorizing the Executive Director to negotiate a temporary construction and permanent easement at 1446 High Street in Westwood
- 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-09-11-2024>

Meeting ID: 869 6423 9999

Passcode: 978548

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*