



DEDHAM-WESTWOOD WATER DISTRICT

General Business Meeting

Hybrid Meeting

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

Wednesday, October 16, 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 September 11, 2024**
- IV. **Financials and Warrant**
Treasurer's Report
- V. **Business Manager Report**
Business Operating Reports
Review of Long-Range Plan
- VI. **Operations Manager Report**
Pumping and Operational Report
Update on New & Existing Projects
Action on Change Order 1 for the MWRA and High Rock Booster Stations Painting and Insulation Project
- VII. **Executive Director Report**
Contracts Signed by ED
Action on Approval of Bond Anticipation Note for \$8.6 million
- 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-10-16-2024>

Meeting ID: 830 8610 3701

Passcode: 934404

One tap mobile

+19294362866,,83086103701#,,, *934404# US (New York)

+13017158592,,83086103701#,,, *934404# US (Washington DC)

**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*