



DEDHAM-WESTWOOD WATER DISTRICT
General Business Meeting
Hybrid Meeting

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

Tuesday, January 16, 2024 | 6:30 PM

General Business meeting

I. Announcement of the Audio and/or Video Recording

Roll-call attendance

II. Public Participation

III. Installment of 2024 Board Officers

IV. Approval of Minutes for December 12, 2023

V. Discussion and Action on Water Rate Increase

VI. Financials and Warrant

Treasurer's Report

VII. Business Manager Report

Business Operating Reports

VIII. Operations Manager Report

Pumping and Operational Report

Update on New & Existing Projects

IX. Executive Director Report

Contracts Signed by ED

Discussion and Action on 2025 Power Pricing

X. 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.

XI. Old/New Business*

RECEIVED

By Town Clerk at 10:08 am, Oct 11, 2024

Virtual Participation Instructions

Join Zoom Meeting

<https://h2o.dwwd.org/DWWD-01-16-2024>

Meeting ID: 894 0333 8140

Passcode: 867201

One tap mobile

+13092053325,,89403338140#,,, *867201# US

+13126266799,,89403338140#,,, *867201# 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*