



# DEDHAM-WESTWOOD WATER DISTRICT

## General Business Meeting

### Hybrid Meeting

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

Tuesday, September 06, 2022 | 6:30 PM

#### General Business meeting

- I. **Announcement of the Audio and/or Video Recording**  
Roll-call attendance
- II. **Approval of Minutes of July 12, 2022**
- III. **Financials and Warrant**  
Treasurer's Report
- IV. **Business Manager Report**  
Business Operating Reports
- V. **Operations Manager Report**  
Pumping and Operational Report  
Update on New & Existing Projects
- VI. **Executive Director Report**  
Contracts Executed by Executive Director  
Continued discussion and Action on Revisions to Non-Union Vacation Policy  
Action of signing onto PFAS litigation  
Update on Security Project
- VII. **Old/New Business\***

### Virtual Attendance Instructions

Join Zoom Meeting

<https://bit.ly/DWWD-09-06-2022>

Meeting ID: 853 2085 2723

Passcode: 773910

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*