



DEDHAM-WESTWOOD WATER DISTRICT
Special Business Meeting Minutes
Tuesday, June 30, 2022 | 6:30 PM
Via Zoom Virtual Platform

Announcement of the Audio and/or Video Recording

The Chair, James Fox, called the meeting to order at 6:32 p.m. and announced the meeting would be audio- and/or video-recorded.

Attendance

James Fox, Chair

Blake Lukis, Executive Director

Robert Lexander, Vice-Chair

Bob Marsh, Business Manager

Andrew Kara, Clerk

Eric Merithew, Member

Gary Yessaillian, Member

John Healy, Member

Roll-Call Attendance

Messrs. Fox, Lexander, Kara, Merithew, Yessaillian and Healy, Present;.

Mr. Fox confirmed a quorum present.

Action on Collective Bargaining Agreement

Mr. Yessaillian made a motion to approve the Memorandum of Agreement between the Dedham-Westwood Water District and the United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union, AFL-CIO-CLC, Local Union #13585 as agreed by the negotiating parties at their meeting of June 14, 2022 and approved by the Union on June 22, 2022. Further that the Chair of the Board is authorized to sign the MOA on behalf of the District. The motion was seconded by Mr. Merithew, and a roll-call vote was taken.

Roll-Call: Messrs. Fox, Lexander, Kara, Merithew, Yessaillian, and Healy all voted Aye.

Motion passes unanimously.

Old/New Business

Mr. Lukis took an opportunity to brief the Board on the progress on backfilling the vacant Customer Service Representative position.

Mr. Fox requested a motion for adjournment. A motion was made by Mr. Healy to adjourn the meeting, and Mr. Kara seconded it. A roll-call vote was taken.

Roll-Call: Messrs. Fox, Lexander, Kara, Merithew, Yessaillian and Healy all voted Aye.

Motion passes unanimously.

The meeting was adjourned at 6:48 p.m.

Respectfully Submitted,
Blake Lukis
Executive Director