

**DEDHAM-WESTWOOD WATER DISTRICT  
General Business Meeting  
Virtual Meeting Only-Instructions Below**

**Tuesday February 8, 2022 6:30 PM**

- |                  |   |
|------------------|---|
| <b>6:30-6:35</b> | <b>I. Announcement of the Audio and/or Video Recording<br/>Roll-call Attendance</b>   |
| <b>6:35-6:40</b> | <b>II. Approval of Minutes of January 18, 2022</b>  |
|                  | <b>III. Financials and Warrant<br/>Treasurer's Report</b>   |
| <b>6:45-6:55</b> | <b>IV. Business Manager Report</b>  |
| <b>6:55-7:05</b> | <b>V. Operations Manager Report<br/>Action on Engineering Task Order Amendment Weston Sampson</b>                                     |
| <b>7:00-7:20</b> | <b>VI. Executive Director Report<br/>Action on Authorization of Executive Director to sign contracts</b>                              |
|                  | <b>Action on Task Order with Weston &amp; Sampson for the design and<br/>procurement of Tank Mixers, Venting Systems and Aerators</b> |
|                  | <b>Action on Task Order with Weston &amp; Sampson for On-Call<br/>Engineering Services</b>  |
|                  | <b>Action on Task Order with Weston &amp; Sampson for the PFAS and<br/>TTHM Water Treatment System Analysis</b>                       |
|                  | <b>Action on Task Order with Weston &amp; Sampson for the design and<br/>procurement of 2022 Water Main Replacements</b>              |
|                  | <b>Action on Task Order with Woodard &amp; Curran for the design of the<br/>MCC Replacement at White Lodge Treatment Plant</b>        |
| <b>7:20-7:30</b> | <b>VII. Old/New Business*</b>   |
| <b>7:30-7:45</b> | <b>VIII. Executive Session<br/>Collective Bargaining Agreement Negotiation Strategy</b>   |

*\*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*

**DEDHAM-WESTWOOD WATER DISTRICT  
General Business Meeting  
Virtual Meeting Instructions**

**Topic: DWWD Board Meeting**

**Time: Feb 8, 2022 06:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/88515151154?pwd=MVh5SXp6U1liMDQ2SWI1QmhmMVo1Zz09>**

**Meeting ID: 885 1515 1154**

**Passcode: 091949**

**One tap mobile**

**+13126266799,,88515151154#,,,,\*091949# US (Chicago)**

**+16465588656,,88515151154#,,,,\*091949# US (New York)**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**+1 646 558 8656 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**+1 346 248 7799 US (Houston)**

**+1 720 707 2699 US (Denver)**

**+1 253 215 8782 US (Tacoma)**

**Meeting ID: 885 1515 1154**

**Passcode: 091949**

**Find your local number: <https://us06web.zoom.us/j/kc2dR4voOo>**