



DEDHAM-WESTWOOD WATER DISTRICT General Business Meeting Hybrid Meeting

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

Tuesday, November 01, 2022 | 6:30 PM

General Business meeting

- I. Announcement of the Audio and/or Video Recording**
Roll-call attendance
- II. Approval of Minutes of October 11, 2022**
- III. Financials and Warrant**
Treasurer's Report
- IV. Business Manager Report**
Business Operating Reports
- V. Operations Manager Report**
Action on Task Order 131 Design of Brookfield Road and Beacon Street water main replacement project
Action on purchase of water main in advance of Brookfield and Beacon water main project
Action on Change Order No. 1 with CJP to perform work not complete in the 2020 project due to the pandemic
Pumping and Operational Report
Update on New & Existing Projects
- VI. Executive Director Report**
Contracts Executed by Executive Director
Update on Vehicle Procurement
Update and potential action on PFAS Litigation
Update on Discussion with MWRA
- VII. Old/New Business***

Virtual Meeting Instructions

Join Zoom Meeting

<https://bit.ly/DWWD-11-01-2022>

Meeting ID: 839 9518 1285

Passcode: 952083

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*