



DEDHAM-WESTWOOD WATER DISTRICT

General Business Meeting

Hybrid Meeting

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

Tuesday, December 20, 2022 | 6:30 PM

General Business meeting

- I. **Announcement of the Audio and/or Video Recording**
Roll-call attendance
- II. **Approval of Minutes of November 22, 2022 and December 6, 2022**
- III. **Financials and Warrant**
Treasurer's Report
- IV. **Business Manager Report**
Business Operating Reports
Action on Annual Audit
Review of updated Long-Range Plan
- V. **Operations Manager Report**
Pumping and Operational Report
Update on New & Existing Projects
Action on Veteran's Road Water Main Replacement
- VI. **Executive Director Report**
2023 Contracts Executed
Review and Discussion of Classification and Compensation Plan
November 2022 PFAS Results
- VII. **Old/New Business***
- VIII. **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

Virtual Meeting Instructions

Join Zoom Meeting

<https://bit.ly/DWWD-12-20-2022>

Meeting ID: 833 5909 1910

Passcode: 517920

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*