



DEDHAM-WESTWOOD WATER DISTRICT General Business Meeting Hybrid Meeting

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

Tuesday, February 07, 2023 | 6:30 PM

General Business meeting

- I. **Announcement of the Audio and/or Video Recording**
Roll-call attendance
- II. **Approval of Minutes of January 10, 2023**
- III. **Presentation of Treatment Alternatives Report**
Presentation from Weston & Sampson on the final report for Treatment Alternatives for Sodium, PFAS, and TTHM reduction
- IV. **Financials and Warrant**
Treasurer's Report
- V. **Business Manager Report**
Business Operating Reports
- VI. **Operations Manager Report**
Pumping and Operational Report
Update on New & Existing Projects
Review of information around Eversource Subcontractor and illegal use of hydrant near Weatherbee Ave from 04/18/2018
- VII. **Executive Director Report**
Contracts Signed by ED
Action on Cellular Antennae Lease
Action on 2022 Bonus Allocation
Update on January PFAS and TTHM Sampling
Update on Transition to BaseCamp 4
- VIII. **Old/New Business***

Virtual Meeting Instructions

Join Zoom Meeting

<https://bit.ly/DWWD-02-07-2023>

Meeting ID: 864 7277 2674

Passcode: 798555

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*