



DEDHAM-WESTWOOD WATER DISTRICT General Business Meeting Hybrid Meeting

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

Tuesday, March 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 February 07, 2023**
- III. **Financials and Warrant**
Treasurer's Report
- IV. **Business Manager Report**
Business Operating Reports
- V. **Operations Manager Report**
Pumping and Operational Report
Update on New & Existing Projects
- VI. **Executive Director Report**
Contracts Signed by ED
Action on authorizing Executive Director to Approve Change Orders for the Security Project
Discussion of Architecture Selection Process
Update on TTHM at Far Reach Road
- VII. **Executive Director Performance Evaluation**
- VIII. **Executive Session**
Executive session pursuant to Chapter 30A, Section 21(a)(2) to discuss strategy for negotiations with non-union personnel, Executive Director.
- IX. **Old/New Business***

Virtual Meeting Instructions

Join Zoom Meeting

<https://bit.ly/DWWD-03-07-2023>

Meeting ID: 836 2979 5146

Passcode: 950861

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*