



DEDHAM-WESTWOOD WATER DISTRICT

General Business Meeting

Hybrid Meeting

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

Tuesday, April 04, 2023 | 6:30 PM

General Business meeting

- I. **Announcement of the Audio and/or Video Recording**
Roll-call attendance
- II. **Approval of Minutes of March 21, 2023**
- III. **Financials and Warrant**
Treasurer's Report
- IV. **Business Manager Report**
Business Operating Reports
- V. **Operations Manager Report**
Pumping and Operational Report
Update and Action on Canton Street Water Main Design
Update an Action on Tank Mixer and Vent Contract
Update on New & Existing Projects
- VI. **Executive Director Report**
Contracts Signed by ED
Update and Action on CO to Security Project for fencing
Action on Cellular Antenna Lease
Update on TTHM Sampling
Update on 2022 Annual Statistical Report and Unaccounted for Water
- VII. **Old/New Business***

Virtual Meeting Instructions

Join Zoom Meeting

<https://bit.ly/DWWD-04-04-2023>

Meeting ID: 829 0079 4276

Passcode: 615425

One tap mobile

+16469313860,,82900794276#,,, *615425# US

+19294362866,,82900794276#,,, *615425# US (New York)

**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*