



DEDHAM-WESTWOOD WATER DISTRICT

General Business Meeting

Hybrid Meeting

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

Tuesday, June 06, 2023 | 6:30 PM

General Business meeting

- I. **Announcement of the Audio and/or Video Recording**
Roll-call attendance
- II. **Approval of Minutes of May 16, 2023**
- III. **Review of 2022 Audit**
Presentation of 2022 Audit by Marcum
- 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
Discussion on Dedham Country Polo Club
Action on Brookfield & Beacon Water Main Replacement
- VII. **Executive Director Report**
Contracts Signed by ED
Update on RFQ for Vehicle Storage
Update on Customer Service Rep Search
- VIII. **Old/New Business***
- IX. **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://h2o.dwwd.org/2023-06-06>

Meeting ID: 829 3082 8992

Passcode: 498877

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*