



DEDHAM-WESTWOOD WATER DISTRICT General Business Meeting Hybrid Meeting

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

Tuesday, June 20, 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 31, 2023 and June 06, 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
Action on Access Fee request from Dedham Country Polo Club
- VI. **Executive Director Report**
Contracts Signed by ED
Update and Action on RFQ for Vehicle Storage Facility Design
Action on Task Order 139 for Lead Service Line Inventory
Discussion and Action on Engineer Position
Update on MWRA water allocation
June PFAS Testing Results
- VII. **Old/New Business***

Virtual Meeting Instructions

Join Zoom Meeting

<https://h2o.dwwd.org/2023-06-20>

Meeting ID: 867 1754 4712

Passcode: 387565

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*