



# DEDHAM-WESTWOOD WATER DISTRICT

## General Business Meeting

### Remote Meeting

Tuesday, July 11, 2023 | 6:30 PM

#### General Business meeting

- I. **Announcement of the Audio and/or Video Recording**  
Roll-call attendance
- II. **Approval of Minutes of June 20, 2023**
- III. **Everett Street Water Supply**  
Discussion on Water Supply for new apartments to be constructed at 22 Everett Street in Westwood
- 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
- VII. **Executive Director Report**  
Contracts Signed by ED  
Update on Action on RFQ for Vehicle Storage Facility Design  
Action on Amendment to the MWRA water supply agreement
- VIII. **Old/New Business\***

#### Virtual Meeting Instructions

Join Zoom Meeting

<https://h2o.dwwd.org/2023-07-11>

Meeting ID: 833 2275 6440

Passcode: 833720

One tap mobile

+16469313860,,83322756440#,,,,\*833720# US

+19294362866,,83322756440#,,,,\*833720# 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*