



DEDHAM-WESTWOOD WATER DISTRICT

General Business Meeting

Remote Meeting

Tuesday, August 15, 2023 | 6:30 PM

General Business meeting

- I. **Announcement of the Audio and/or Video Recording**
Roll-call attendance
- II. **Approval of Minutes of July 11, 2023**
- III. **Blue Hill Drive Easement**
Discussion on issue of an Easement on Blue Hill Drive
- IV. **Everett Street Water Supply**
Action on Water Supply for development to be constructed at 22 Everett Street in Westwood
- V. **Citation of Honor and Recognition**
Action on a Citation of Honor and Recognition
- VI. **Financials and Warrant**
Treasurer's Report
- VII. **Business Manager Report**
Business Operating Reports
- VIII. **Operations Manager Report**
Pumping and Operational Report
Update on New & Existing Projects
- IX. **Executive Director Report**
Contracts Signed by ED
Update on Vehicle Storage Facility Design
Update on PT Engineer Search
Billing Software Upgrade RFP
- X. **Old/New Business***

Virtual Meeting Instructions

Join Zoom Meeting

<https://h2o.dwwd.org/2023-08-15>

Meeting ID: 837 9234 3687

Passcode: 206887

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*