



DEDHAM-WESTWOOD WATER DISTRICT

General Business Meeting

Hybrid Meeting

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

Monday, October 23, 2023 | 6:30 PM

General Business meeting

- I. **Announcement of the Audio and/or Video Recording**
Roll-call attendance
- II. **Public Participation**
- III. **Approval of Minutes of October 03, 2023**
- IV. **Aquarion Water Co. of Dover, MA**
Discussion with Aquarion water of Dover on potential of interconnection
- V. **Financials and Warrant**
Treasurer's Report
- VI. **Business Manager Report**
Business Operating Reports
Action on Privacy Policy
Review of Long-Range Plan
- VII. **Operations Manager Report**
Pumping and Operational Report
Update on New & Existing Projects
Discussion on Brookfield & Beacon Updated Communication Plan
- VIII. **Executive Director Report**
Contracts Signed by ED
Review of Schematics for Vehicle Storage Facility
TTHM Update
October PFAS Results
- 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.
- X. **Old/New Business***

Virtual Participation Instructions

Join Zoom Meeting

<https://h2o.dwwd.org/DWWD-10-23-2023>

Meeting ID: 861 0784 0631

Passcode: 306662

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*