



DEDHAM-WESTWOOD WATER DISTRICT
Capital Budget Subcommittee
Meeting Minutes
Monday, November 06, 2023 | 7:00 PM
Via Zoom Virtual Platform

Announcement of the Audio and/or Video Recording

Eric Merithew called the meeting to order at 7:00 p.m. and announced the meeting would be audio- and/or video-recorded.

Attendance

Eric Merithew
John Healy

Blake Lukis, Executive Director
Steve Locke, Operations Manager

Approval of Minutes

The Minutes of October 30, 2023 were approved on a motion by Mr. Merithew and seconded by Mr. Healy. By roll call vote, the motion passed unanimously.

General Discussion

Mr. Lukis shared the new information that was provided including a breakdown of meter costs, which included the actual cost of meter and the installation cost that was added to get the total meter cost included within the 2024 budget. Although not specifically asked for, this was one of the comments made at the last meeting so backup information wanted to be provided. Mr. Lukis also shared that the capital budget as presented is included in the total 2024 budget and projected rate increase of 6.6%, as presented in the long range plan.

The subcommittee moved to recommend the proposed 2024 capital budget of \$11,898,610 be brought forward to the full Board of Water Commissioners for approval on a motion by Mr. Healy and seconded by Mr. Merithew. By roll call vote, the motion passed unanimously.

At 7:52 p.m. the meeting was adjourned on a motion by Mr. Healy and seconded by Mr. Merithew. By roll call vote, the meeting adjournment was unanimous.