



DEDHAM-WESTWOOD WATER DISTRICT

General Business Meeting

Hybrid Meeting

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

Monday, November 27, 2023 | 6:30 PM

General Business meeting

- I. **Announcement of the Audio and/or Video Recording**
Roll-call attendance
- II. **Public Participation**
- III. **Review and Action on 2024 Operating Budget**
Review 2024 Operating budget as reviewed and modified by the Operating Budget Subcommittee in their public meetings held on November 13, 2023 and November 27, 2023 and recommended to be brought forward to full Board of Water Commissioners for action.
- IV. **Review and Action on 2024 Capital Budget**
Review 2024 Capital budget as reviewed and modified by Capital Budget Subcommittee in their public meetings held on October 30, 2023 and November 06, 2023 and recommended to be brought forward to full Board of Water Commissioners for action.
- V. **Financials and Warrant**
Treasurer's Report
- VI. **Business Manager Report**
Business Operating Reports
- VII. **Operations Manager Report**
Pumping and Operational Report
Update on New & Existing Projects
- VIII. **Executive Director Report**
Contracts Signed by ED
Action on Authorization for Executive Director to Sign Contracts and Change Orders
- 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-11-27-2023>

Meeting ID: 871 2197 0272

Passcode: 009581

One tap mobile

+13092053325,,87121970272#,,,*009581# US

**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*