



DEDHAM-WESTWOOD WATER DISTRICT
General Business Meeting
Hybrid Meeting

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

Tuesday, January 16, 2024 | 6:30 PM

General Business meeting

- I. Announcement of the Audio and/or Video Recording**
Roll-call attendance
- II. Public Participation**
- III. Installment of 2024 Board Officers**
- IV. Approval of Minutes for December 12, 2023**
- V. Discussion and Action on Water Rate Increase**
- 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
Discussion and Action on 2025 Power Pricing
- X. 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.
- XI. Old/New Business***

Virtual Participation Instructions

Join Zoom Meeting

<https://h2o.dwwd.org/DWWD-01-16-2024>

Meeting ID: 894 0333 8140

Passcode: 867201

One tap mobile

+13092053325,,89403338140#,,, *867201# US

+13126266799,,89403338140#,,, *867201# US (Chicago)

**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*