



DEDHAM-WESTWOOD WATER DISTRICT

General Business Meeting

Hybrid Meeting

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

Wednesday, November 13, 2024 | 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 for October 16, 2024**
- IV. **Review and Action on 2025 Operating Budget**
Review 2025 Operating budget as reviewed by the Operating Budget Subcommittee in their public meeting held on November 5, 2024 and recommended to be brought forward to full Board of Water Commissioners for action.
- V. **Review and Action on 2025 Capital Budget**
Review 2025 Capital budget as reviewed and modified by Capital Budget Subcommittee in their public meeting held on November 12, 2024 and recommended to be brought forward to full Board of Water Commissioners for action.
- 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 on Lead Service Line Replacements
Action on Authorization for Executive Director to Sign Contracts and Change Orders
Action on Professional Engineer Services for the Design of the Milk Street Water Main Replacement
Action on Task Order 156 – Engineering Services for Bidding and Construction Administration of the PFAS treatment upgrade at the White Lodge Treatment Plant
Action on Owner's Project Manager Services for the PFAS treatment upgrade at the White Lodge Treatment Plant
Action on DWWD Storage Facility and Site improvements
- X. **Old/New Business***

Virtual Participation Instructions

Join Zoom Meeting

<https://h2o.dwwd.org/DWWD-11-13-2024>

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Meeting ID: 896 5194 5643

Passcode: 651425

**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*