



DEDHAM-WESTWOOD WATER DISTRICT General Business Meeting

Hybrid Meeting

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

Thursday, January 15, 2026 | 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 December 09, 2025**
- IV. **Installation of 2026 Board Officers**
- V. **Discussion and Action on Water Rate Increase**
- VI. **Financials and Warrant**
Treasurer's Report
Approval of Warrants 96 through 101 for 2025 and Warrants 1 through 3 for 2026
- VII. **Business Manager Report**
Business Operating Reports
October 2025 financial close review
- VIII. **Operations Manager Report**
Pumping and Operational Report
Action on CO No. 3 for the East Street and Martin Bates Water Main Replacement
- IX. **Executive Director Report**
Contracts Signed by ED
Update on White Lodge SRF Funding
- X. **Old/New Business***
- XI. **Executive Session**
Pursuant to MGL c.30A Sec. 21(a)(2) to discuss strategy for negotiations with non-union personnel, Executive Director.
- XII. **Action on Personnel Items**
Take any action resulting from the executive session and approval of 2025 bonus allocations

Virtual Participation Instructions

Join Zoom Meeting

<https://h2o.dwwd.org/01-15-2026>

Meeting ID: 816 2787 6879

Passcode: 034111

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*