



DEDHAM-WESTWOOD WATER DISTRICT

General Business Meeting

Hybrid Meeting

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

Tuesday, February 10, 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 January 15, 2026**
- IV. **Financials and Warrant**
Treasurer's Report
Approval of Warrants 4 through 11
- V. **Business Manager Report**
Business Operating Reports
- VI. **Operations Manager Report**
Pumping and Operational Report
- VII. **Executive Director Report**
Contracts Signed by ED
Review and Action on Task Order 163 WSL Inventory - Phase II Continued LCRI Compliance
- VIII. **Old/New Business***
- 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.

Virtual Participation Instructions

Join Zoom Meeting

<https://h2o.dwwd.org/02-10-2026>

Meeting ID: 821 7913 2751

Passcode: 592648

One tap mobile

+19294362866,,82179132751#,,, *592648# US (New York)

**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*