



**PUBLIC NOTICE POSTING REQUEST
TO OFFICE OF THE WESTWOOD TOWN CLERK**

TIME STAMP

2018 JAN -3 A 11: 38

ORGANIZATION: Dedham-Westwood Water District

MEETING

Public Hearing

TOWN CLERK
TOWN OF WESTWOOD

DATE: January 16, 2018

TIME: 6:30 pm

LOCATION: 50 Elm Street Dedham MA

PURPOSE: General Business and Annual Meeting

REQUESTED BY: Eileen Commane

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturday, Sundays, and legal holidays.
Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in the adequate amount of time

- 6:30-6:40 I. Announcement of the Audio and/or Video Recording
Approve minutes of December 5 and 19, 2017
Installation of 2018 Board of Water Commissioners
Recognition of Outgoing Chairman
- 6:40-6:50 II. Financial and Warrants
Action on 2018 Capital and Operating Budget
Action on Water Rates and Miscellaneous Fees
Action on Connection Access and Change of Use Fees
- 6:50-7:00 III. Manager's Report
Pumping and Leak Report
- 7:00-7:15 IV. Business Manager Report
Update IVR/Electronic Billing and Autopay
Action Update Network Assessment
Rockland OPEB Trust Performance
Meter Seal Issue
HR Audit Results
- 7:15-7:20 V. Executive Director Report
- 7:20-7:25 Old/New Business*
Sodium Matter
Leak Detection Zoning Project
Pension Discussion
- 7:25-7:35 Executive Session
Union Negotiations

**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.*