



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

ORGANIZATION: Dedham-Westwood Water District

2019 MAR 22 A 11: 59

MEETING

TOWN CLERK
TOWN OF WESTWOOD

DATE: March 26, 2019 **TIME: 6:30 pm**

LOCATION: 50 Elm Street Dedham MA

PURPOSE: General Business Meeting

REQUESTED BY: Eileen Commene

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

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| 6:30-6:35 | I. Announcement of the Audio and/or Video Recording
Approval of Minutes March 12, 2019 |
| 6:35-6:40 | II. Financials and Warrant
Action on Banking Signatures |
| 6:40-6:50 | III. Business Manager Report
Business Operating Reports |
| 6:50-7:00 | IV. General Manager Report
Pumping, Leaks and Leak Detection Report
Action on Non Union Personnel Compensation |
| 7:00-7:10 | V. Executive Director Report
Action on Comprehensive Planning Study
Action on Bridge St Change Order 8
Action on Pond and High St Water Main Contract |
| 7:10-7:15 | Old/New Business*
Norfolk Cunty Pension System
Sodium Matter
Bridge St Construction |

**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.*