



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

TIME STAMP

ORGANIZATION: Dedham-Westwood Water District 2019 APR 18 P 4: 12

MEETING

Public Hearing

TOWN CLERK
TOWN OF WESTWOOD

DATE: April 23, 2019

TIME: 6:30 pm

LOCATION: 50 Elm Street Dedham MA

PURPOSE: General Business Meeting

REQUESTED BY: Eileen Commene

LIST OF TOPICS TO BE DISCUSSED

- | | |
|-----------|---|
| 6:30-6:35 | I. Announcement of the Audio and/or Video Recording
Approval of Minutes March 26, 2019
Access/Change of Use Fee Dispute |
| 6:35-6:40 | II. Financials and Warrant
Action on Banking Signatures and Positive Pay
Treasurer Vacancy
SRF Loan Update |
| 6:40-6:50 | III. Business Manager Report
Business Operating Reports
Action on Audit Services Contract |
| 6:50-7:00 | IV. General Manager Report
Pumping, Leaks and Leak Detection Report
DEP Public water Supply Award 2018 |
| 7:00-7:10 | V. Executive Director Report
Action on Construction Admin Pond and High St
Water Main Project
Action on Bridge St Change Order 11
Action on Aeration Tower Media Replacement Project
Action on Leave of Absence for Part Time Employee |
| 7:10-7:15 | Old/New Business*
Norfolk County Pension System
Sodium Matter
Bridge St Construction |
| 7:15-7:30 | Executive Session
Potential Litigation |

**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.*