



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

TIME STAMP

ORGANIZATION: Dedham-Westwood Water District AUG 24 P 4 15
TOWN CLERK
TOWN OF WESTWOOD

MEETING

Public Hearing

DATE: August 29, 2017

TIME: 6:30 pm

LOCATION: 50 Elm Street Dedham MA

PURPOSE: General Business

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

6:30-6:35 I. Announcement of the Audio and/or Video Recording
Approve minutes of August 1, 2017

6:35-7:00 II. Financial and Warrants
Elizabeth Bernaiche Review Compensation Study
Kathy Riley Segal Actuarial Analysis

7:00-7:20 III. Manager's Report
Ground Water Rule Violation
Action on Employee Bonuses
Action on "Smoking Policy"
Action on "Death in Family Policy"
Mold Testing at District's Buildings
Drive Thru Payment Window
Pumping and Leak Report
Action On Barbato Change Order White Lodge CIP

7:20-7:30 VII. Business Manager Report
Action on Rockland Trust OPEB Trust Fund
Update on IVR/Electronic Billing and Autopay

7:30-7:45 Old/New Business*
Sodium Matter
Leak Detection Zoning Project
Bridge Street Construction Project
Pension Discussion

**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.*