



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

RECEIVED

By Town Clerk at 12:57 pm, May 22, 2020

ORGANIZATION: Dedham-Westwood Water District

MEETING

DATE: May 27, 2020

TIME: 6:20 pm

LOCATION: Webinar/Conference Call please call Eileen Commene at 781-556-1643 or ecommane@dwwd.org for joining instructions

PURPOSE: General Business

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

- | | |
|-----------|--|
| 6:20-6:25 | I. Announcement of the Audio and/or Video Recording
Approval of Minutes of March 19, April 28 and May 12, 2020 |
| 6:25-6:30 | II. Financials and Warrant
Treasurer's Report |
| 6:30-6:40 | III. Business Manager Report
Business Operating Reports
Response Plan National Emergency Covid19 |
| 6:40-6:50 | Executive Session
Non Union Compensation Strategy |
| 6:50-7:00 | IV. General Manager Report
Action on New Position
Action on Non Union Bonuses
Pumping, Leaks and Leak Detection Report
Bridge St Construction Status |
| 7:00-7:30 | Executive Session
Potential Litigation |
| 7:30-7:45 | V. Executive Director Report
Canton Street Project
Action on Bridge St Change Order 20 |
| 7:45-8:00 | VI. Old/New Business* |

**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*

When it's time, join your Webex meeting here.

Meeting number (access code): 206 222 578

Meeting password: NyxjfuQm783 (69953876 from phones)

[Join meeting](#)

Join by phone

Tap to call in from a mobile device (attendees only)

[+1-408-525-6800](#) Call-in toll number (US/Canada)

[+1-866-432-9903](#) Call-in toll-free number (US/Canada)

[Global call-in numbers](#) | [Toll-free calling restrictions](#)

Join by video system, application or Skype for business

Dial [206222578@webex.com](tel:206222578@webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

If you are a host, [go here](#) to view host information.

Need help? Go to <http://help.webex.com>