



**RECEIVED**

By Town Clerk at 1:01 pm, Aug 29, 2025

**DEDHAM-WESTWOOD WATER DISTRICT**

**General Business Meeting**

**Hybrid Meeting**

**In person attendance: 50 Elm Street, Dedham, MA 02026**

**Wednesday, September 03, 2025 | 6:30 PM**

**General Business meeting**

- I. Announcement of the Audio and/or Video Recording**  
Roll-call attendance
- II. Public Participation**
- III. Approval of Minutes for July 14, 2025**
- IV. Financials and Warrant**  
Treasurer's Report
- V. Business Manager Report**  
Business Operating Reports
- VI. Operations Manager Report**  
Pumping and Operational Report  
Update on New & Existing Projects  
Action on Change Order 2 for the East Street Water Main Project  
Action on Amendment No.1 to East Street Construction Oversight Contract with Weston & Sampson  
Update and Potential Action on Whiting Ave. Water Main Design
- VII. Executive Director Report**  
Contracts Signed by ED  
Action on additional funding for Vehicle Storage Facility - this is not a funding request, but a vote with the required language allowing us to bond the additional funding that the board voted in the 2025 Capital budget.  
Action on retaining funding of retaining wall on property line with 22 Lee Terrace  
Review and Signature of White Lodge Treatment Plant PFAS interim loan documents  
Update on Perchlorate Sampling issue
- VIII. Old/New Business\***

**Virtual Participation Instructions**

Join Zoom Meeting

<https://h2o.dwwd.org/DWWD-09-03-2025>

Meeting ID: 882 8200 8724

Passcode: 972785

One tap mobile

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*\*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*