



DEDHAM-WESTWOOD WATER DISTRICT

General Business Meeting

Hybrid Meeting

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

Tuesday, December 09, 2025 | 6:30 PM

General Business meeting

RECEIVED

By Town Clerk at 9:45 am, Dec 08, 2025

- I. **Announcement of the Audio and/or Video Recording**
Roll-call attendance
- II. **Public Participation**
- III. **Approval of Minutes for November 12, 2025**
- IV. **Review and Action on 2026 Operating Budget**
Review 2026 Operating budget as reviewed and modified by the Operating Budget Subcommittee in their public meetings held on November 18, 2025 and December 9, 2025. Revised version recommended to be brought forward to full Board of Water Commissioners for action.
- V. **Review and Action on 2025 Capital Budget**
Review 2026 Capital budget as reviewed and modified by Capital Budget Subcommittee in their public meeting held on November 24, 2025 and recommended to be brought forward to full Board of Water Commissioners for action.
- VI. **Financials and Warrant**
Treasurer's Report
Approval of Warrants
- VII. **Business Manager Report**
Business Operating Reports
- VIII. **Operations Manager Report**
Pumping and Operational Report
- IX. **Executive Director Report**
Contracts Signed by ED
Review and Action on Task Order 159 Bridge Street PFAS Pilot Study
Action on Authorization for Executive Director to Sign Contracts and Change Orders
- X. **Old/New Business***
- XI. **Executive Session**
Pursuant to MGL c.30A Sec. 21(a) Exemption 3 - To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Virtual Participation Instructions

Join Zoom Meeting

<https://h2o.dwwd.org/12-09-2025>

Meeting ID: 833 2937 4359

Passcode: 753922

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*