

BOARD OF WATER COMMISSIONERS

MINUTES FOR THE MEETING OF

April 20, 2021

(Meeting held virtually via Zoom, with one attendee being in person at the District office)

Chairman Fox announced that the virtual meeting was being recorded and announced the names of those in attendance in the virtual meeting.

Members Present: Chairman Joshua M. Fox, and Commissioner Robert H. Sheldon (attended virtually)

Members Absent: Commissioner Robert E. Boyd Jr.

Others Present: Executive Director Vincent J. Roy (attended in person).

Chairman Fox confirmed attendees in attendance by polling the individuals. After determining that a quorum was present and the statutory requirements were met as to notice, Chairman Fox called the meeting to order at 5:12 pm.

Chairman Fox requested that Director Roy present the agenda items. Director Roy opted to defer items 1 and 2 to the May 4th Commissioners Meeting due to time constraints and would only be presenting Item 3 on the agenda.

1. REVIEW AND VOTE TO APPROVE THE MINUTES FOR THE MEETING OF APRIL 6, 2021.

No action taken, deferred to May 4th meeting.

2. REVIEW THE DIRECTOR'S APRIL 16th REPORT.

No action taken, deferred to May 4th meeting.

3. REVIEW DRAFT PFAS PUBLIC STATEMENT

Director Roy presented a draft statement to the Commissioners for final review and approval. The Commissioners reviewed the document, making minor edits to the final statement. Commissioner Sheldon moved to authorize Executive Director Roy to submit the document as a press release, the motion was duly seconded and approved unanimously by roll call:

Robert H. Sheldon, Commissioner - Aye

Joshua A. Fox, Chairman - Aye

Commissioner Sheldon moved to adjourn the meeting, the motion was duly seconded and approved unanimously by roll call:

Robert H. Sheldon, Commissioner - Aye

Joshua A. Fox, Chairman - Aye

There being no further discussions the meeting adjourned at 5:50 PM