

BOARD OF WATER COMMISSIONERS

MINUTES FOR THE MEETING OF September 21, 2021

(Meeting held virtually via Zoom, with six attendees also being in person in the District Conference Room)

Chairman Sheldon called the meeting to order at 5:05 p.m. and announced that the virtual meeting was being recorded and asked for each of the Board members to state their name for the record by roll call:

Board Members Present: (All attending in person) Commissioner Joshua M. Fox - Present, Commissioner and Chairman Robert H. Sheldon – Present, and Commissioner Robert E. Boyd - Present (Joined at 6:00 p.m.)

Board Members Absent: None.

Others Present: (Attending in person) Treasurer Thomas S. Travers, Executive Director Vincent J. Roy, and Customer Service Manager Renee M. Adams. (Attending via Zoom) representatives of Environmental Partners Chuck Adelsberger, Senior Project Manager and Hanna Shenkel, Project Engineer.

1. REVIEW THE MINUTES FROM THE AUGUST 10th COMMISSIONERS MEETING:

The Commissioners approved the Minutes for the Meeting of August 31, 2021, as amended. The motion for approval was made by Commissioner Fox and duly seconded by Chairman Sheldon, and approved by roll call:

Commissioner Joshua M. Fox - Aye

Commissioner and Chairman Robert H. Sheldon - Aye

Commissioner Robert E. Boyd, Jr. (Not present at the time of the vote)

2. REVIEW THE DIRECTOR'S SEPTEMBER 17th REPORT:

Executive Director Roy presented his bi-weekly report to the Board and addressed questions regarding the following topic:

PFAS PRE-LITIGATION INVESTIGATION:

Chairman Sheldon asked Mr. Roy about the NEWWA Annual Conference, and the presentation given by Ashley Campbell of SL Environmental Law Group. Mr. Roy responded that the conference was well attended and that the presentation was very informative.

Mr. Roy also stated that he attended a kick-off meeting for the PFAS litigation process via Zoom with Ms. Campbell and her associates. Mr. Roy stated that he was provided documents from the firm for the request of information by the District.

3. PRESENTATION ON PRELIMINARY DESIGN REPORT FOR PROPOSED HIGH PRESSURE SERVICE AREA:

Chuck Adlesberger and Hanna Shenkel of Environmental Partners presented the Preliminary Design Report for the proposed high pressure service areas “Goodman Hill Road and Bigelow Drive” to the Board. Items discussed during the presentation included the water supply and public health and fire protection concerns, booster station site recommendations, probable cost estimates and potential funding sources. Meeting attendees discussed various details of the proposed project with Mr. Adelsberger and Ms. Shenkel and, at the conclusion, thanked them for their presentation.

Commissioner Fox moved to conclude the open meeting and to move into executive session under Exception 3 of the Open Meeting Law for the purpose to conduct a strategy session in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel, or anything relative thereto, and to approved the Minutes from the Executive Session meeting of August 31st , and to not return to the Open Session at the conclusion of the Executive Session. The motion was duly seconded and approved unanimously by roll call:

Commissioner Robert E. Boyd, Jr. - Aye

Commissioner Joshua M. Fox - Aye

Commissioner and Chairman Robert H. Sheldon - Aye

There being no further discussion the meeting adjourned at 6:13p.m.