

BOARD OF WATER COMMISSIONERS
MINUTES FOR THE SPECIAL MEETING OF
JUNE 13, 2023

Chairman Fox called the meeting to order at 5:02 p.m., announced that the virtual version of the meeting was being recorded, and asked for each Commissioner to state their name for the record by roll call:

Board Members Present: Robert H. Sheldon, Commissioner – Present; Robert E. Boyd, Jr., Commissioner – Present; and Joshua M. Fox, Commissioner and Chairman - Present.

Board Members Not Present: None

Others Present: Vincent J. Roy, Executive Director; Thomas S. Travers, Treasurer; Karen A. Moretti, Assistant Treasurer.

Virtually Present: No individuals attended virtually.

APPOINTMENT OF NEW CHAIRMAN TO THE BOARD OF WATERCOMMISSIONERS:

Commissioner Sheldon moved to appoint Commissioner Robert E. Boyd, Jr. as Chairman of the Board of Water Commissioners. The motion as duly seconded by Chairman Fox, and approved by unanimous roll call:

Robert H. Sheldon, Commissioner - Aye
Joshua M. Fox, Commissioner – Aye
Robert E. Boyd, Jr., Chairman and Commissioner – Aye

Thereafter, Mr. Boyd served as the Chairman.

1. REVIEW THE MINUTES FROM THE BOARD OF WATER COMMISSIONERS MAY 2, 2023, and MAY 22, 2023, MEETINGS:

The Commissioners approved the Minutes for the Meetings of May 2, 2023, and May 22, 2023, as amended. The motion for approval was made by Chairman Boyd and duly seconded by Commissioner Sheldon, and approved by unanimous roll call:

Robert H. Sheldon, Commissioner - Aye
Joshua M. Fox, Commissioner – Aye
Robert E. Boyd, Jr., Chairman and Commissioner - Aye

2. REVIEW THE DIRECTOR’S MAY 26th, AND JUNE 9th BI-WEEKLY REPORT:

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

SL Environmental/ PFAS Multi-District Litigation (MDL):

Commissioner Fox asked Mr. Roy if the District would be eligible to receive award money in the event of a settlement of the Stuart bellwether trial in Florida. Mr. Roy responded that he did not believe so but would speak with Attorney Michael DiGiannantonio for an update on the trial and for an explanation of the settlement procedure moving forward.

There were no further questions about the Director’s Report.

Mr. Roy stated that the meeting minutes for the May 2, 2023, Executive Session have not been completed and that there was no need to go into Executive Session.

Conclusion of Open Meeting:

Chairman Boyd moved to adjourn the meeting. That motion was duly seconded by Commissioner Sheldon and approved by unanimous roll call:

Robert H. Sheldon, Commissioner - Aye

Joshua M. Fox, Commissioner - Aye

Robert E. Boyd, Jr. Commissioner and Chairman - Aye

There being no further discussion the meeting adjourned at 5:25 p.m.