

BOARD OF WATER COMMISSIONERS
MINUTES FOR THE MEETING OF
OCTOBER 31, 2023

Commissioner Fox announced that he would be acting as pro tempore Acting Chairperson in the absence of Chairman Boyd. Commissioner Fox called the meeting to order at 5:04 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; and Joshua M. Fox, Commissioner - Present.

Board Members Not Present: Robert E. Boyd, Jr., Commissioner and Chairperson.

Others Present: Vincent J. Roy, Executive Director; Thomas S. Travers, Treasurer; Michael Abbondanzio, Foreman; Karen A. Moretti, Assistant Treasurer; and Renee M. Adams, Customer Service Manager.

Virtually Present: None.

1. REVIEW THE MINUTES FROM THE BOARD OF WATER COMMISSIONERS OCTOBER 17, 2023, MEETING:

The Commissioners approved the Minutes for the Meeting of October 17, 2023, as amended. The motion for approval was made by Commissioner Fox, duly seconded by Commissioner Sheldon, and approved by unanimous roll call:

Robert H. Sheldon, Commissioner - Aye
Joshua M. Fox, Acting Chairperson and Commissioner - Aye

2. REVIEW THE DIRECTOR'S OCTOBER 27th BI-WEEKLY REPORTS:

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

PFAS Multi-District Litigation (MDL):

Commissioner Fox requested that Director Roy provide an update on the Aqueous Film Forming Foam Multi District Litigation (AFFF MDL) Claim Settlement. Mr. Roy stated that he received a web-link from SL Environmental to upload the District's PFAS analytics and well pumping data to be used to calculate a potential settlement amount. Mr. Roy also stated that the Commissioners would need to decide by December 1st to accept the amount of the settlement agreement, or to continue with litigation. Mr. Roy informed the Commissioners that Special District Counsel Kenneth Sansone of SL Environmental was tentatively scheduled to attend the next Commissioners meeting to explain the settlement and answer any questions from the Board. Commissioner Fox stated that a settlement figure needed to be ready for the next meeting to which Mr. Roy concurred.

Macone Property:

Treasurer Travers requested that Director Roy provide an update on the recent property appraisal inspection for 1030 Concord Road. Mr. Roy stated that he had been contacted by Teresa McNutt of Terri Mac Company, to conduct an appraisal inspection for parcels A, B, and C for Deutsch Bank on October 26th. Mr. Roy stated that he assisted Ms. McNutt throughout the inspection and that he also spoke briefly with Mr. Macone, the property owner, during the visit.

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

3. Vote to Accept Housing Choice Grant:

Director Roy informed the Commissioners that the District had not received the terms to the grant agreement from the State at this time and requested to defer any action on this item until later. Commissioner Fox agreed to defer discussion on this matter until the next meeting.

4. REVIEW DRAFT EMPLOYEE POLICY (HANDBOOK):

The Commissioners reviewed the draft policy from Pages 1-19, providing edits and comments for legal counsel. Commissioner Sheldon requested that Director Roy incorporate these edits into the draft policy for their review at the next Commissioners' Meeting.

No further discussion on this matter.

Conclusion of Open Meeting:

Acting Chairperson Fox 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, Acting Chairperson and Commissioner - Aye

There being no further discussion the meeting adjourned at 6:26 p.m.