

BOARD OF WATER COMMISSIONERS SPECIAL MEETING

June 24, 2026, at the Water Department office

PRESENT WERE: Board of Water Commissioners, Chairman David Mason and Commissioner Rick Bernard. Also present: Superintendent Sean Anderson.

- Meeting called to order at 4:00 p.m.

NAPOLI SHKOLNIK – PFAS – PRIMARY RESPONSIBLE PARTIES (PRP's)

- Prudential Committee would like a vote of support to go forward with NAPOLI for potential litigation.
- Chairman Bernard asked for a **motion** to take this proposal up to the Prudential Committee based on the letter that we got from Napoli and PRP's. Chairman Mason **motioned to accept** and **passed unanimously**.

MERIT BASED RAISES

- Comparison of salary survey. Low, High and average amount.
- Will discuss next meeting when full board is present.

HYDRANT METER RENTAL

- Hydrant Meter Rentals are for emergency purposes only and will not be used for watering purposes.

Commissioner Bernard **motioned** to adjourn the meeting. The meeting was adjourned at 4:30p.m.

Respectfully Submitted,

Dawn H. Woodward