

BOARD OF WATER COMMISSIONERS MEETING

August 11, 2026, at the Water Department office

PRESENT WERE: Board of Water Commissioners, Chairman David Mason, Commissioners Stephen Whitmore and Rick Bernard. Also present: Fire Chief Christopher Beal, Residents Catherine Ledec and Lorenzo Campos.

- Meeting called to order at 2:30 p.m.
- Warrants to be signed.
- Commissioner Whitmore asked for a **motion** to accept July 14, 2026, as written. Commissioner Bernard **motioned to accept** and **passed unanimously**.

NAPOLI SHKOLNIK PFAS LITIGATION

- The commissioners were updated on the status of work by Napoli, specifically that Napoli is in communication with property owners.

PHASE II PLANNING COMMITTEE

- The Board reviewed the presentation for the Commissioner's position on the preferred location of the Water Department. The Commissioners agreed with the facts resulting in keeping the Water Department at 255 Breeds Hill Road.

NEW HIRE UPDATE

- A new applicant was offered a position pending background checks.

CAPITAL PROJECTS UPDATE

- None at this time.
- The Commissioners discussed wanting to know the status of the rate analysis and long-term plan.

Commissioner Whitmore **motioned** to adjourn the meeting. The meeting was adjourned at 3:15p.m.

Respectfully Submitted,

Dawn H. Woodward