

BOARD OF WATER COMMISSIONERS SPECIAL MEETING

August 18, 2026, at the Water Department office

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

- Meeting called to order at 2:30 p.m.

Chairman Mason **motioned** that the board to go into Executive Session for PFAS Litigation and discussion. Commissioner Bernard **seconded** and passed unanimously.

PFAS LITIGATION – NAPOLI – PRIMARY RESPONSIBLE PARTIES

- At the Prudential Committee meeting, Superintendent Anderson informed us by email that we were offered a \$300,000.00 settlement for PFAS.
- Napoli is recommending we take the offer.
- Commissioners agreed to rely on Napoli's expertise and recommendation to accept the offer.
- Water Commissioners agreed to vote on accepting the settlement and recommending approval to the Prudential Committee.
- Chairman Mason **motioned** to accept Napoli's recommended \$300,000.00 settlement with the Sencorp Building property owner. Commissioner Bernard **seconded** and passed unanimously.
- Chairman Mason **motioned** to come out of Executive Session for the purpose of a vote. Commissioner Bernard **seconded** and passed unanimously.
- Meeting is out of Executive Session
- Chairman Mason **motioned** to accept Napoli's recommended \$300,000.00 settlement with the Sencorp Building property owner. Commissioner Bernard **seconded** and passed unanimously.

Commissioner Bernard **motioned** to adjourn the meeting. The meeting was adjourned at 3:00p.m.

Respectfully Submitted,

Dawn H. Woodward