



TOWN OF KINGSTON
BOARD OF WATER COMMISSIONERS
OPEN SESSION
WATER DEPT OFFICE - 22 ELM ST, MICHAEL J.
MACPHERSON MEETING ROOM & VIA ZOOM
DECEMBER 1, 2023

11:00 AM – CALL TO ORDER

Chairman Loring called the meeting to order at 11:00am.

In attendance were Commissioner Kostka, Superintendent Veracka and Clerk Stacey Smith.

Attending via ZOOM was Vice Chairman Erlandsen.

APPROVAL OF DEPARTMENT BILL SCHEDULES:

MEETING MINUTES:

APPOINTMENTS:

WATER SUPERINTENDENT DEPARTMENTAL UPDATE:

NEW BUSINESS:

DISCUSS AND RECONSIDER VOTE TAKEN 11/28/23 RE: ACTION FOR PFAS CLASS ACTION LITIGATION WITH 3M AND DUPONT

Chairman Loring stated that since the last meeting, as a result of additional information discovered by the office manager and Kristen Berger of Resilient CE, we may want to reconsider involvement with the PFAS class action lawsuits with DuPont and 3M.

Vice Chairman Erlandsen agreed and made the motion to reconsider. He said based on the comments we made on Tuesday, we were uncertain about our decision. However, this additional information makes it clear what our best position is. Commissioner Kostka seconded the motion. Chairman Loring asked Vice Chairman Erlandsen to rephrase and include the two lawsuits as voted previously.

Vice Chairman Erlandsen made the motion to reconsider the vote of November 28, 2023 to not opt out of both the Dupont and 3M class action lawsuits. A roll call vote on this was taken with all members voting aye (3-0-0).

Ms. Smith asked the Board to clarify their motions. She stated Vice Chairman Erlandsen made the motion to reconsider the vote to not opt out of the DuPont and 3M lawsuits. She said that essentially nullifies the previous motion. Now a motion needs to be made to opt out of both the DuPont and 3M lawsuits.

Commissioner Kostka moved to opt out of both the Dupont and 3M Class Action lawsuits. Vice Chairman Erlandsen seconded the motion and it was voted on unanimously (3-0-0).

UNFINISHED BUSINESS:

WATER CORRESPONDENCE FROM LAST MEETING:

BUSINESS OF WATER QUALITY REVIEW COMMITTEE:

NEXT REGULAR MEETING:

ADJOURNMENT OF OPEN SESSION:

Commissioner Kostka made the motion to adjourn. Vice Chairman Erlandsen seconded the motion and it was voted on unanimously (3-0-0).

The meeting adjourned at 11:05am.

ZOOM INFORMATION

TOPIC: BOARD OF WATER COMMISSIONERS

TIME: THIS IS A RECURRING MEETING MEET ANYTIME

JOIN ZOOM MEETING

[HTTPS://US02WEB.ZOOM.US/J/89052013207?PWD=AWNZOWIYK01WCGZJR2VEBFJNDVLSQT09](https://us02web.zoom.us/j/89052013207?pwd=AWNZOWIYK01WCGZJR2VEBFJNDVLSQT09)

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Respectfully submitted,



Stacey L. Smith
Clerk