# Coraopolis Water & Sewer Authority Authority Special Meeting via Teleconference May 31, 2023 10:00 AM

The Meeting was called to order by the Authority President, John Schombert.

A Roll Call of Members was then taken.

### **PRESENT**

Robb Cardimen
George Mihalyi
Karl Groom 10:15 Arrival
John Schombert

### **ABSENT**

Mike Harris

## ALSO, PRESENT

Rich Deems – Superintendent
Carla Burke Pickrel – Baron and Budd
Vince Tucceri – Solicitor
Raymond McCutcheon – Manager

Mr. Schombert turned the meeting over to Mr. Tucceri.

Mr. Vince Tucceri explained litigation concerning PFAS and a discussion pursued.

Mr. Cardimen made a motion to approve a partial settlement for the PFAS Litigation. Mr. Mihalyi seconded the motion.

Upon Roll Call Vote

Robb Cardimen Yes George Mihalyi Yes John Schombert Yes

Mr. Cardimen made a motion to authorize to participate as a Class Representative in the PFAS Litigation.

Mr. Mihalyi seconded the motion.

APPROVED UNANIMOUSLY BY VOICE VOTE.

Mr. Mihalyi made a motion to authorize the Authority Manager to sign Settlement Documents when finalized. Mr. Cardimen seconded the motion.

APPROVED UNANIMOUSLY BY VOICE VOTE.

Mr. Cardimen made a motion to adjourn. Mr. Mihalyi seconded the motion. APPROVED UNANIMOUSLY BY VOICE VOTE.

# **MEETING ADJOURNED**