

Coraopolis Water & Sewer Authority
Authority Special Meeting via Teleconference
April 12, 2024
9:00 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 – via teleconference
Charles Spencer
John Schombert

ABSENT

Karl Groom

ALSO, PRESENT

Rich Deems – Superintendent
Vince Tucceri – Solicitor
Raymond McCutcheon – Manager

Mr. Cardimen made a motion to go into Executive Session for purposes of discussing litigation. Mr. Spencer seconded the motion.

APPROVED UNANIMOUSLY BY VOICE VOTE.

Mr. Cardimen made a motion to come out of Executive Session. Mr. Spencer seconded the motion.

APPROVED UNANIMOUSLY BY VOICE VOTE.

Mr. Cardimen made a motion to authorize consent to a settlement with TYCO (PFAS) in the amount of \$750M and for the Authority to act as a Class Representative. Mr. Spencer seconded the motion.

APPROVED UNANIMOUSLY BY VOICE VOTE.

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

APPROVED UNANIMOUSLY BY VOICE VOTE.

Mr. Spencer made a motion to adjourn. Mr. Cardimen seconded the motion.

APPROVED UNANIMOUSLY BY VOICE VOTE.

MEETING ADJOURNED