

MINUTES OF THE SPECIAL MEETING OF THE
LEWISTON-AUBURN WATER POLLUTION CONTROL AUTHORITY

The special meeting of the Lewiston-Auburn Water Pollution Control Authority was held on Friday, June 2, 2023, at 7:30 a.m. at the Authority offices at 535 Lincoln St. Lewiston.

Directors Present:	Dan Goyette Mark Adams Jeff Beaulé Norm Lamie Mike Broadbent
Directors Absent:	Mary Ann Brenchick Steve Ness
General Manager:	Travis Peaslee
Assistant General Manager:	Absent
Secretary:	Travis Peaslee
Treasurer:	Absent

Norm Lamie called the meeting to order at 7:30 a.m.

PFAS Litigation: Attorney's at Napoli Shkolnik PLLC contacted the City of Lewiston regarding potential PFAS litigation. The City of Lewiston forwarded along the information to LAWPCA and requested that the Board of Director's consider joining the suit and entering in to a retainer agreement with Napoli Shkolnik prior to a June 5, 2023 court cutoff date for filing cases. The Board of Directors expressed concerns with the retainer agreement language and discussed the merits of the claim, the timing of such, and possible future litigation that the Authority may benefit from being a part of.

Jeff Beaulé made a motion to not enter in to the proposed retainer agreement with Napoli Shkolnik PLLC for potential PFAS litigation. Dan Goyette seconded, all approved and the motion passed.

Adjourn:

Dan Goyette made a motion to adjourn. Mike Broadbent seconded. All approved and the motion passed.

Attest



Travis B. Peaslee, General Manager