

Board of Water Commissioners

Meeting Agenda

Tuesday, April 21, 2026 @ 1:00 PM

- Comments from the public

**EXECUTIVE SESSION:** To conduct strategy sessions for contract negotiations with nonunion personnel.

**OLD BUSINESS:**

- Annual Review of District Manager

**NEW BUSINESS:**

- Review and Approve District Manager Employment Contract
- Review and Approve District Manager Review Process

**Present at Today's Meeting:**

*Commissioners:* Stephen Stuntz (Chair), Erika Lin, Barry Rosen

*Finance Committee:* John Petersen

*District Manager:* Matthew Mostoller

*Treasurer/Collector:* Ashley Pinard

**START OF MINUTES**

Mr. Stuntz opened the meeting at 1:00 p.m. and ensured that everyone could hear and be heard.

**Comments from the public**

There were no public comments at the outset of the meeting.

**EXECUTIVE SESSION:** To conduct strategy sessions for contract negotiations with nonunion personnel.

Mr. Rosen made a motion to enter an executive session to conduct strategy sessions for contract negotiations with non-union personnel, and that the Board will reconvene in open session. Ms. Lin seconded the motion. The motion passed unanimously by roll call vote.

Mr. Mostoller explained the logistics that would enable the executive session to occur, whereby the participants would exit the Zoom meeting and conduct the executive session

via a separate Teams meeting. Ms. Pinard will remain on the Zoom meeting until the other participants reconvene in the open session.

The open session was reconvened at 1:26 PM.

### **OLD BUSINESS:**

#### **Annual Review of District Manager**

Ms. Lin moved to accept the annual review of Mr. Mostoller as presented. Mr. Rosen seconded the motion, which passed unanimously via roll call vote. Mr. Petersen inquired as to the period of time covered by this review. Mr. Stuntz responded that the review began in August and really covered a period up until final comments were assembled in December 2025. Mr. Mostoller explained the delays in completing the review, including the turnover of the original attorney assisting in the contract review process.

### **NEW BUSINESS:**

#### **Review and Approve District Manager Employment Contract**

Mr. Rosen moved to approve the Administrative Contract of Employment as drafted on April 17, 2026. Ms. Lin seconded the motion, which was passed unanimously via roll call vote.

Mr. Mostoller thanked the Board for working through this process in a satisfactory way.

#### **Review and Approve District Manager Review Process**

Mr. Rosen moved to approve the District Manager Review Process as presented by Attorney Rozak reflecting the process conducted to date. Ms. Lin seconded the motion, which was passed unanimously via roll call vote. Mr. Petersen suggested the process should start with public comment on the District Manager's performance.

### **ADJOURNMENT**

Mr. Rosen moved to adjourn the open session of the Board of Commissioners. Seconded by Mr. Stuntz. Which passed unanimously via roll call vote.

**The meeting closed at 1:47 p.m.**