

**Otter Lake Water Commission  
Executive Session**

August 8, 2016

**McWard vs. OLWC**

Additional depositions were taken last month from two witnesses – one a passenger in the boat and the second was a bystander, Clark Bowman who was at the dock when the accident occurred.

We will appeal to Judge Diehl to reconsider our motion to dismiss. Our insurance company had made a \$5,000 settlement offer to McWard, which has now expired. If the motion to dismiss is not granted I would assume we will head to court and this may be behind us by the end of the year.

**These minutes were approved by the Board 12/12/2017.**