

**Otter Lake Water Commission
Executive Session Minutes**

May 9, 2017

At 6:25pm Terry Davis with all Commissioners present except Mike McCarthy, Jake Rettberg, and Hank Sutton entered into Executive Session to discuss ongoing litigation. Others present included Dennis Ross, Bob Dill, Tom Moroney and Andrea Hanney.

McWard vs. OLWC

Judge Diehl has again denied our motion for summary judgement but has suggested he still reconsider it at trial. A new trial date has been set for July 10th. We have learned that McWard and McNaught's attorneys have begun settlement discussions. There is a possibility that a settlement will be reached and the Commission then dismissed.

At 6:30pm the Board came out of Executive Session.

Andrea Hanney

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