

**Otter Lake Water Commission
Executive Session Meeting Minutes**

November 10, 2015

At 6:53 pm Chairman Jake Rettberg with all Commissioners present except Judi Bivin, entered into Executive Session to discuss litigation. Others present included; Dennis Ross and Andrea Hanney.

Dennis Ross reported in the case of McWard vs. OLWC, Judge Deihl did not grant our motion to dismiss. Depositions will be taken in December, interrogatories and requests for production have been drafted. This remains to be a highly defensible case according to our counsel.

At 6:56 pm the Board came out of Executive Session.

Andrea Hanney

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