

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

September 8, 2015

At 5:24 pm Chairman Jake Rettberg with all Commissioners present entered into Executive Session to discuss litigation. Others present included; Tom Moroney, Bob Dill, Dennis Ross and Andrea Hanney

Dennis Ross reported in the case of McWard vs. OLWC, on August 31st, 2015 our counsel Matt Champlain appeared for a hearing on our behalf on a motion to dismiss. The court granted the motion to dismiss, but gave the plaintiff 30 days to amend her complaint, and attempt to plead willful and wanton conduct on the part of the commission.

At 5:28 pm the Board came out of Executive Session.

Andrea Hanney

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