

**Otter Lake Water Commission
Executive Session Minutes**

December 13, 2016

At 6:38 pm Chairman Jake Rettberg with all Commissioners present except Judi Bivin entered into Executive Session to discuss ongoing litigation and personnel. Others present included Dennis Ross Attorney John Myers, and Laura Sommerfeld.

McWard vs Commission

Dennis Ross reported that a court date of June 28, 2017 has been set; we expect the trial to last 4 days.

Employee Compensation

The compensation committee presented a proposal to the Board for the 2017 employee raises. After some discussion the Board wanted to make a change where all employees would be given a 3% increase.

At 7:36 pm the Board came out of Executive Session.

Laura Sommerfeld

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