# **MINUTES**

## MAINE WATER WELL COMMISSION

## Wednesday, May 1, 2024

#### **Emergency Meeting – via Zoom/In-Person**

ATTENDEES:		
Commission Members:		
In-Person:		Via Zoom:
Dwight Doughty, (Chair)	Frank Hegarty	Jessica Meeks
Hydrogeologist, DOT	Master Well Driller	Hydrogeologist, MGS
Alex Pugh,	Edward Bowie	
Hydrogeologist, DWP	Master Well Driller	
Jesse Goodwin	Mike Otley	
Master Well Driller	Public Member	
<u>Guests:</u>		
Tammy Steuber	James Bisson	
DHHS, Legal Coordinator	Affordable Well Drilling Inc	
Atty Paul	Heather Pelkey	
Affordable Counsel	Affordable Well Drilling Inc	
Minutes Prepared By:		
Tina Lemieux, Commission Clerk, D	WP	
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#### PROCEEDINGS: <u>9:04 am</u>

"I move that we enter executive session for the purpose of consulting with the Commission's attorney concerning settlement of contemplated litigation and the legal rights and duties of the Commission with respect to the <u>Hinton/Affordable complaint</u> pursuant to Title 1, section 405, subsection 6, paragraph E."

**<u>MOTION</u>**: Alex Pugh <u>2<sup>nd</sup></u>: Mike Otley <u>Vote</u>: Unanimous

09:07:00 – Entered: Executive Session (not recorded)

10:38:00 – Exited: Executive Session (recording resumed)

<BREAK> (10–15-minute break)

"I move that we enter executive session for the purpose of consulting with the Commission's attorney concerning settlement of contemplated litigation and the legal rights and duties of the Commission with respect to the **Hinton/Affordable complaint** pursuant to Title 1, section 405, subsection 6, paragraph E."

MOTION: Alex Pugh <u>2<sup>nd</sup></u>: Mike Otley <u>Vote</u>: Unanimous

10:55:00 – Entered: Executive Session (not recorded)

11:07:00 – Exited: Executive Session (recording resumed)

Motion to adjourn. <u>MOTION</u>: Mike Otley <u>2<sup>nd</sup></u>: Alex Pugh

Vote: Unanimous

ADJOURNMENT:

TIME: 11:10 AM