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 HegartyJessica 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

Guests:

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, DWP

PROCEEDINGS: 9:04 am

"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."

MOTION: Alex Pugh **2**nd: Mike Otley **Vote**: 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 **2**nd: Mike Otley **Vote**: Unanimous

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

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

Motion to adjourn.

MOTION: Mike Otley **2**nd: Alex Pugh **Vote**: Unanimous

ADJOURNMENT: TIME: 11:10 AM