

BOARD OF WATER COMMINNIONERS' MEETING  
**EXECUTIVE SESSION**  
JUNE 10, 2008  
5:30 P.M.

MEMBERS PRESENT: Jack Caten, Niles Busler and Fran McNamara.

GUEST PRESENT: Supt. Paul Rafuse and Brenda Boudreau-clerk.

Jack opened the meeting under rule three with roll call.

There was a brief discussion to the ongoing litigation regarding the MBTE settlement. Fran explained that it was his understanding that the Lyondell Corporation was settling with all the water departments at a reduced fee to insure their cooperation and testimony against Exxon in the future.

It was not necessary to sign any documents at this time; Greg had already signed and mailed the necessary documents.

The meeting was adjourned at 8:47 p.m.

Respectfully submitted,

Brenda Boudreau-clerk