

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,

A handwritten signature in cursive script, appearing to read "Brenda Boudreau", followed by a horizontal line.

Brenda Boudreau-clerk

Noted 7-15-08 J
Noted 7-15-08 Jhu