# **MINUTES**

# MAINE WATER WELL COMMISSION

# Friday, January 26, 2024

# **Emergency Meeting – via Zoom**

#### **ATTENDEES:**

<u>Commission Members</u>: Dwight Doughty, (Chair) Hydrogeologist, DOT Alex Pugh, Hydrogeologist, DWP

Jessica Meeks Hydrogeologist, MGS Jesse Goodwin Master Well Driller Mike Otley Public Member Frank Hegarty Master Well Driller

<u>Guests:</u> Margaret Machaiek AAG

Tammy Steuber DHHS, Legal Coordinator

<u>Minutes Prepared By</u>: Tina Lemieux, Commission Clerk, DWP

## PROCEEDINGS: 8:00 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."

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

08:05:00 – Entered: Executive Session (not recorded)

09:43:00 – Exited: Executive Session (recording resumed)

### Discussion: Alex Pugh

- o Jamie Bisson had well drilled by someone else
- Too close to septic system
- Placed before current guidance of distances between structures
- o Proposed after-the-fact SWA
- Proposal discussed and then dismissed by Commission

Motion to adjourn.MOTION: Mike Otley2nd: Frank HegartyVote: Unanimous

ADJOURNMENT:

# TIME: 10:00 AM