# MINUTES MAINE WATER WELL COMMISSION

# Tuesday, August 15, 2023

# Emergency Meeting – via ZOOM 18 Elkins Lane, Rm 109, Harlow Bldg., Augusta, ME

#### **ATTENDEES:**

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

Mike Otley Public Member Frank Hegarty Master Well Driller

<u>Guests</u> Tammy Steuber DHHS, counsel

Margaret Machaiek AAG, counsel

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

## PROCEEDINGS: <u>12:22 PM</u>

Motion to discuss potential settlements <u>MOTION</u>: Alex Pugh <u>2<sup>nd</sup></u>: Mike Otley \*Frank Hegarty: recused from vote

Vote: 4 yea / 1 recused

12:26:00 – Entered: Executive Session (not recorded)

12:53:00 – Exited: Executive Session (recording resumed)

- 8-15-23, Commission in agreement to let appeal process continue and come to its conclusion

### **\*\*NEXT MEETING\*\***

Tuesday, September 19, 2023, at 9:00 am – MWWC MEETING – In-Person/Zoom \*Location: 18 Elkins Lane, Rm 109, Harlow Bldg., Augusta, ME

Motion to adjourn: **MOTION:** Mike Otley

<u>**2<sup>nd</sup>**</u>: Alex Pugh

**Vote:** Unanimous

ADJOURNMENT:

TIME: 12:58 AM