MINUTES MAINE WATER WELL COMMISSION

Tuesday, May 30, 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 Jesse Goodwin Master Well Driller Frank Hegarty Master Well Driller

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

PROCEEDINGS: <u>9:00 AM</u>

Review of Proposed Changes: Tammy Steuber, DHHS Attorney

The following are obstacles to moving forward with the Fair Hearing

- 1. Continue with Fair Hearing
- 2. Prehearing (possibly get denied again)
- 3. Reach out to A-Z for another counter offer to their counter offer a. *(15 pts, \$5,000, classes)
- 09:04:00 Entered: Executive Session (not recorded)
- 09:27:00 Left: Executive Session (recording resumed)

09:28:00 -

 Motion to pursue A-Z counter offer made in March 2022.
✤ MOTION: Mike Otley 2nd: Jesse Goodwin *Frank Hegarty: recused from vote

Vote: 5 yea / 1 recused

****NEXT MEETING****

Wednesday, June 14, 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

2nd: Alex Pugh

Vote: Unanimous

ADJOURNMENT:

TIME: **<u>09:30 AM</u>**