

**MEETING MINUTES
CHARLTON WATER AND SEWER COMMISSION**

Date: November 27, 2006

Location: Charlton Wastewater Treatment Facility

Attendees: <u>Members</u>		<u>Present</u>	<u>Members</u>		<u>Present</u>
Michael Canty	N		James McIntire	Y	
Sandra Dam	Y		Cheryl McKissick	Y	
J. Robert Gauthier	Y				

Minutes Recorded By: N. Shields-Swindell

<u>Item</u>	<u>Business</u>
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Executive Session

James McIntire moved to accept 79,700 GPD as full build out discharge capacity for the **Masonic Home**. Cheryl McKissick seconded. For - Sandra Dam, James McIntire, Cheryl McKissick, J. Robert Gauthier. Unanimous.

James McIntire moved to grant an abatement to the Masonic Home in the amount of \$79,963.25, for the period 7/1/05 through 12/31/2006, valid upon signing of the settlement agreement between the Masonic Home and the Water & Sewer Commission. Cheryl McKissick seconded. For - Sandra Dam, James McIntire, Cheryl McKissick, J. Robert Gauthier. Unanimous.

James McIntire moved to accept the settlement agreement in its entirety as presented to the Commission at the meeting of Nov. 27, 2006, with final acceptance to follow receipt and signing of the finalized document. Cheryl McKissick seconded. For - Sandra Dam, James McIntire, Cheryl McKissick, J. Robert Gauthier. Unanimous.

Sandra Dam moved to reconvene in to Open Session. Cheryl McKissick seconded. For - Sandra Dam, James McIntire, Cheryl McKissick, J. Robert Gauthier. Unanimous.

Approved:

_____	_____	_____	_____
Michael Canty	Date	James McIntire	Date
_____	_____	_____	_____
Sandra Dam	Date	Cheryl McKissick	Date
_____	_____		
J. Robert Gauthier	Date		