

**BOARD OF WATER COMMISSIONERS  
MAY 14, 2008  
MEETING ROOM 019  
Executive Session**

Present: Jared Adams, Sam Corda,  
Doug Valovcin, Ron Sharpin, Linda Mann

Guest: Jeff Weise

**Meeting convened at 7:50 pm**

Mr. Adams made a motion: **“Motion to go into EXECUTIVE SESSION  
for the purpose of discussing MBTE  
litigation”**

**Mr. Corda seconded the motion.**

**Mr. Adams voted “AYE” in favor of the motion.**

**Mr. Corda voted “AYE” in favor of the motion.**

**EXECUTIVE SESSION – 9:34 pm**

Present: Sam Corda, Jared Adams, Doug Valovcin, Ron Sharpin

Mr. Adams read the addendum to the MBTE settlement agreement. Then he paraphrased it by saying that the lawyer wants to insure that he gets a new fee for the new recovery, if any, which is contrary to the usual agreement.

Mr. Adams made a motion: **“Motion that Jared Adams be approved to  
sign the addendum”**

**Mr. Corda seconded the motion.**

**Mr. Adams and Mr. Corda voted in favor of the motion.**

Mr. Adams made a motion: **“Motion to adjourn EXECUTIVE SESSION”**

**Mr. Corda seconded the motion.**

**Mr. Corda voted “AYE” in favor of the motion.**

**Mr. Adams voted “AYE” in favor of the motion.**

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**EXECUTIVE SESSION adjourned at 9:37pm.**

Present: Sam Corda, Jared Adams, Ron Sharpin, Doug Valovcin

Mr. Adams made a motion: **“Motion to adjourn”**

**Mr. Corda seconded the motion.**

**Mr. Corda and Mr. Adams voted in favor of the motion.**

The meeting adjourned at 10:18pm.

**Next BWC meeting – May 28, 2008 at 7:30pm**

Respectfully submitted,

Tricia Keating

Clerk

Approved 11/19/08 as amended

Released September 2, 2009 by Board of Water Commissioners