

**TOWN OF WATERFORD SANITARY DISTRICT NO. 1
MINUTES**

Wednesday May 29, 2013

Commissioner Dickinson called the meeting to order at 8:05 a.m.

Commissioners Present: Dickinson, Santaga, and McNeiley.

Also Present: Attorney Christopher R. Schultz and Attorney Robert E. Hankel

Notice of Meeting read by Commissioner Dickinson

Move to go to Closed Session to discuss agenda item of potential litigation (Bucher letter of May 7, 2013) by Santaga, second by McNeiley. Unanimous by roll call. Motion carried.

Motion by Santaga to move to Open Session at 8:48 a.m., second by McNeiley. All in favor. Motion carried.

Commissioner Dickinson asked if anyone wanted to make any motions. All declined.

Motion to Adjourn at 8:50 a.m. by Santaga, second by McNeiley. All in favor. Motion carried.

Respectfully submitted,

Commissioner Santaga