

APPROVED

JOINT SEWER IMA REVIEW COMMITTEE

JUNE 26, 2013

9:30AM

EXECUTIVE SESSION

Members Present: Mark Jamieson
John Stone

Also Present: Chris Petrini, Special Counsel, Abington
Jeanne White, Executive Assistant

Not Present: Andy Burbine

The members commence the open session at 9:30 a.m. Special Counsel Chris Petrini recommends that the Committee move to go into Executive Session pursuant to Chapter 30A, sections 21a (3) and (7) and Suffolk Construction v. DCAM to meet with counsel to discuss pending litigation with the City of Brockton and to discuss potential settlement proposals to resolve the same.

Mr. Stone moved that the committee go into Executive Session pursuant to Chapter 30A, sections 21a(3) and (7) and Suffolk Construction v. DCAM to meet with counsel to discuss pending litigations with the City of Brockton and potential settlement proposals to resolve the same. Motion seconded by Mark Jamieson. Roll call vote: Mark Jamieson aye, John Stone aye.

The Committee discusses the minutes of the June 5, 2013 meeting we will clarify #3 to state a set fixed annual fee. Chris Petrini will make a few changes to have ready for the next meeting.

They discuss the 2012 Brockton bill and hopefully we will have the numbers today and we can go over the fee then ask Mark Thompson to review the numbers from Brockton.

The Board discusses the amounts Whitman and Stonehill pay to Brockton.

John Stone makes a motion to go out of Executive Session back into open session to meet with Brockton. Mark Jamieson seconds. Roll call vote Chris Petrini yes. Roll call vote unanimous, Mark Jamieson aye, John Stone aye.

Executive session concludes @ 10:00 a.m.

JUNE 26, 2013

10:35 AM

SECOND EXECUTIVE SESSION

Members Present: Mark Jamieson
John Stone

Also Present: Chris Petrini, Special Counsel, Abington
Jeanne White, Executive Assistant

Mark Jamieson moves to go into Executive Session pursuant to Chapter 30A, sections 21a (3) and (7) and Suffolk Construction v. DCAM to meet with counsel to discuss pending litigation with the City of Brockton and to discuss potential settlement proposals to resolve the same. Seconded by John Stone. Roll Call vote unanimous, John Stone aye, Mark Jamieson aye.

The members discussed Brockton's responses to Abington's three proposals of June 5, 2013 that were provided by Brockton Assistant City Solicitor Caitlin Leach, along with a fourth proposal made by Brockton, which were presented by Ms. Leach during the open session. The committee members agreed that Brockton's Response No. 2 to Abington's Proposal No. 1 the most preferred option because it will provide Abington with much needed additional flow capacity beyond 1 MGD and will eliminate the sewage transport fee after Abington constructs its own pipeline to the Brockton Waste Water Treatment Plant. Mr. Jamieson suggested that Brockton be asked to provide its preferred route or routes for the pipeline, so that Abington could evaluate the cost of the same and hopefully have a counterproposal ready to present at the next meeting on July 23, 2013.

At approximately 11:00 a.m. John Stone moves to go out of Executive Session back into open session to continue the meeting with Brockton. Mark Jamieson seconds. Roll call vote unanimous, Mark Jamieson aye, John Stone aye. Open meeting reconvenes at approximately 11:15 a.m.