

DEXTER VILLAGE COUNCIL
Special Meeting-Closed Session
June 30, 2003

Report from Ken Slusser on the Sewer Back-up Case (July 2000)

Walters moved to go into closed session to discuss pending litigation on the Sewer Back-up Case from July 2000. Second, Seta, all Ayes.

Ken Slusser discussed the Case Evaluation Report. The Village apportioned liability was 15% or \$169,200 of the total claim of \$1,131,000. A copy of the Case Evaluation Report is attached. Ken recommended that the Village accept this apportioned liability. MMRMA will pay the claim and the Village will not be involved again with this issue. Council asked that the VM contact MMRMA and find out how our rates will be impacted by this claim payout. Ken estimated another \$100,000 in Attorney bills that will be part of the total payout.

Seta moved to come out of closed session, support Walters.

Respectfully Submitted,

Donna Eureste

Donna Eureste, Village Manager

Filing Approved: 7-14-03