

ORIGINAL
N.H.P.U.C. Case No. <i>DW 10-141</i>
Exhibit No. <i># 5</i>
Witness
DO NOT REMOVE FROM FILE

# EXHIBIT

# 5

Special Meeting—Board of Directors, Lakes Region Water Company, Inc.

Members Present: Amy Mason, Barbara Mason, Thomas Adam Mason, Susan Mason

Others Present: Norman Robarge

Date of Meeting: December 12, 2009

Item	Discussion	Action	Date due
Pension	The Board convened with Mr. Robarge to discuss setting up pensions for both Barbara G. Mason and Thomas Adam Mason.	It was determined that Barbara G. Mason would continue to receive a pension of \$15,990 per year; \$309.50 per week which was initially identified November 8, 2007 and effective January 2, 2008.  The BOD determined that Thomas Adam Mason would receive a pension of \$36,040 per year; \$680.00 per week.	NA for Barbara G. Mason  Thomas' pension will become effective January 1, 2009.