

MINUTES

1. Chairman Rhoades called the meeting to order at 3:00 PM
2. Four Directors were present: Anthony AhMu, Mark Barbier, Derek D'Amour, and Dale Rhoades. General Manager Norman Dean was also present. Director Michael Montgomery and Office Manager Marvel MacDonald were absent.
3. Chairman Rhoades announced that the attending public might address the Board on each agenda item during the actual consideration of the item. At this time the Chairman also offered the public in attendance the opportunity to discuss any non-agenda items with the Board.
4. **Approval of Minutes from January 15, 2015 Public Hearing**
Director Barbier made a motion to approve the minutes from the January 15, 2015 Public Hearing, as written. The motion was seconded by Director D'Amour and approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Dale Rhoades
Noes:
Absent: Michael Montgomery
Abstained:
5. **Communications**
The February-March issue of **PCWA UPDATE** was reviewed by the Board.
6. **Approval of Warrant No. 01/15 for the amount of \$82,048.17**
Director D'Amour made a motion to approve Warrant No.01/15 for the amount of \$82,048.17. Director Barbier seconded the motion and it was approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Dale Rhoades
Noes:
Absent: Michael Montgomery
Abstained:
7. **Discussion of water conservation measures**
PCWA is continuing to monitor water storage and weather conditions and expects to have a much clearer picture on this year's water availability after snow surveys in March and April.

Discussion of Water Conservation measures will appear as a line item on all agendas allowing for Director's use as it becomes necessary.
8. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**
General Manager Norman Dean has continued discussions with a representative from SunPower Solar to discuss the placement of solar panels at the treatment plant and pressure stations. Currently financing for the project is being investigated.
9. **Closed Session**
Closed Session will appear as a line item on all agendas allowing for Director's use as necessary.

Closed session was not necessary at this meeting.

10. **Board's general discussion**

A brief discussion or report of general items, not specifically noted on the agenda, was not necessary at this meeting.

11. **Adjournment**

The meeting adjourned at 3:20 PM.

Approved March 19, 2015