

MINUTES

1. Chairman Rhoades called the meeting to order at 3:00 PM
2. All five Directors were present: Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery, and Dale Rhoades. General Manager Norman Dean and Office Manager Marvel MacDonald were also present. Director Montgomery arrived after line item #6.

Mr. Rod Bonser was in attendance.
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 June 18, 2015 Regular Meeting**
Director AhMu made a motion to approve the minutes from the June 18, 2015 Regular Meeting, as written. The motion was seconded by Director Barbier and approved 4-0. Director Montgomery was not present when the vote was taken.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, and Dale Rhoades
Absent: Michael Montgomery
Abstained:
5. **Communications**
The summer Tax & Business Letter from Robert W. Johnson Accountancy was reviewed by the Board
6. **Review of Financial Statements from June 2015**
The Board reviewed the Financial Statements from June 2015.
7. **Approval of Warrant No. 06/15 for the amount of \$80,070.24**
Director Montgomery made a motion to approve Warrant No.06/15 for the amount of \$80,070.24. Director D'Amour seconded the motion and it was approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery, and Dale Rhoades
Noes:
Absent:
Abstained:
8. **Discussion of water conservation measures**
Overall, the District is currently meeting the requested 25% cutback.

Discussion of Water Conservation measures will appear as a line item on all agendas allowing for Director's use as it becomes necessary.
9. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**
The alarm system installation at the office has been completed. Installation of the alarm at the treatment plant will be completed soon.

10. Closed Session

Closed Session will appear as a line item on all agendas allowing for Director's use as necessary.

The Board briefly used closed session to discuss a personnel matter.

11. Board's general discussion

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

12. Adjournment

The meeting adjourned at 3:18 PM.

Approved September 17, 2015