

MINUTES

1. Chairman Rhoades called the meeting to order at 3:00 PM
2. Four Directors were present: Anthony AhMu, Derek D'Amour, Michael Montgomery, and Dale Rhoades. General Manager Norman Dean and Office Manager Marvel MacDonald were also present. Director Barbier was absent.
3. **Board selection of 2016 Officers**
The Board selected Derek D'Amour as the 2016 Chairman and Mark Barbier as the Vice-Chairman. The new officers will begin service at the March meeting.
4. 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.
5. **Approval of Minutes from January 21, 2016 Public Hearing**
Director AhMu made a motion to approve the minutes from the January 21, 2016 Public Hearing, as written. The motion was seconded by Director D'Amour and approved 4-0.
Ayes: Anthony AhMu, Derek D'Amour, Michael Montgomery and Dale Rhoades
Noes:
Absent: Mark Barbier
Abstained:
6. **Communications**
The February/March PCWA UPDATE "Special Edition" was reviewed by the Board.
7. **Approval of Warrant No. 01/16 for the amount of \$84,847.47**
Director D'Amour made a motion to approve Warrant No.01/16 for the amount of \$84,847.47. Director Montgomery seconded the motion and it was approved 4-0.
Ayes: Anthony AhMu, Derek D'Amour, Michael Montgomery, and Dale Rhoades
Noes:
Absent: Mark Barbier
Abstained:
8. **Approval of the bid from Robert W. Johnson Accountancy in the amount of \$6,500**
Director AhMu made a motion to approve the bid received from Robert W. Johnson Accountancy to perform the 2015 Annual Audit. The motion was seconded by Director D'Amour and approved 4-0.
Ayes: Anthony AhMu, Derek D'Amour, Michael Montgomery, and Dale Rhoades
Noes:
Absent: Mark Barbier
Abstained:
9. **Discussion of water conservation measures**
The District continues to excel in its water conservation measures.

Discussion of Water Conservation measures will appear as a line item on all agendas allowing for Director's use as it becomes necessary.

10. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**
250 new meters have been order as part of the District's Meter Replacement Program.
11. **Closed Session**
Closed Session will appear as a line item on all agendas allowing for Director's use as necessary.
12. **Board's general discussion**
A brief discussion or report of general items, not specifically noted on the agenda, was not necessary at this meeting.
13. **Adjournment**
The meeting adjourned at 3:15 PM.

Approved March 17, 2016