

## MINUTES

1. Chairman D'Amour 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.
3. Chairman D'Amour 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 February 18, 2016 Regular Meeting**  
Director Rhoades made a motion to approve the minutes from the February 18, 2016 Regular Meeting, as written. The motion was seconded by Director Montgomery and approved 4-0. Director Barbier abstained from voting due to his absence from the February meeting.  
**Ayes:** Anthony AhMu, Derek D'Amour, Michael Montgomery and Dale Rhoades  
**Noes:**  
**Absent:**  
**Abstained:** Mark Barbier
5. **Communications**  
No Communications were reviewed by the Board
6. **Review of Financial Statements from December 2015, and January and February 2016**  
The audited December 2015 Financial Statements, and the January and February 2016 Financial Statements were reviewed by the Board.
7. **Approval of Warrant No. 02/16 for the amount of \$72,780.44**  
Director AhMu made a motion to approve Warrant No.02/16 for the amount of \$72,780.443  
Director Montgomery 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. **Approval of Worker's Compensation Insurance quote from Star Insurance in the amount of \$16,098.00 for the period 4/16 through 3/17**  
Director Barbier made a motion to approve the 4/16–3/17 Worker's Compensation Insurance quote received from Star Insurance in the amount of \$16,098.00. The motion was seconded by Director AhMu and it was approved 5-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery, and Dale Rhoades  
**Noes:**  
**Absent:**  
**Abstained:**

9. **Discussion of water conservation measures**

The April Snow Survey will determine what the requested water conservation percentage will be for the forthcoming summer months.

*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 are currently being installed 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 3:25 PM.

Approved March 17, 2016