

MINUTES

1. Chairman D'Amour called the Public Hearing to order at 3:00 PM
7. Agenda item #7 was moved the fore to appoint Mrs. Shawna Jefferson to the Board, filling the position vacated by Director Michael Montgomery, prior to the Public Hearing.

Appointment of Shawna Jefferson to the Board of Directors

Board Secretary Norman Dean administered the Oath of Office to Shawna Jefferson appointing her to the position of Member of the Board of Directors.

2. All five Directors were present: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, and Dale Rhoades. General Manager Norman Dean and Office Manager Marvel MacDonald were also present.

Customers Gary Brittner and Al Stoll were in attendance.

3. **Purpose of Public Hearing**

Board Secretary Norman Dean explained the purpose of the Public Hearing was to increase the cost per unit of water 5 cents to meet the increased costs of providing service and that the new rate would become retroactively effective February 1, 2017.

4. **Public Comment**

No public comment was presented.

5. **Board consideration of public comments**

The Board's consideration of public comments was not necessary.

6. **Adoption of Ordinance No. 404-17**

Director Rhoades made a motion to approve the adoption of Ordinance No. 404-17, increasing the cost of a unit of water (748 gallons) from \$1.60 to \$1.65, retroactively effective February 1st. The motion was seconded by Director Jefferson, and approved 5-0.

Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, Dale Rhoades

Noes:

Absent:

Abstained:

8. **Introduction of Mr. Wayne Scherffius, JWS Promotions**

Mr. Wayne Scherffius created and has supported the District's website since 2013. As Mr. Scherffius was in the area on business he was invited to attend the board meeting to personally meet the District staff and Board Members.

9. Chairman D'Amour offered the public in attendance the opportunity to discuss any non-agenda items with the Board.
No discussion was requested by the public in attendance.

10. **Approval of Minutes from January 19, 2017 Regular Meeting**

Director AhMu made a motion to approve the minutes from the January 19, 2017 Regular Meeting, as corrected. The motion was seconded by Director Barbier and approved 4-0. Director Jefferson abstained from the vote as she was not a member of the Board at the January meeting.

Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Dale Rhoades
Noes:
Absent:
Abstained: Shawna Jefferson

11. **Approval of Warrant No. 01/17 for the amount of \$126,080.06**

Director AhMu made a motion to approve Warrant No.01/16 for the amount of \$126,080.06. Director Rhoades seconded the motion and it was approved 5-0.

Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, Dale Rhoades

Noes:

Absent:

Abstained:

12. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**

Extensive vehicle maintenance has been necessary this year due to the age of the District's vehicles. The possibility of replacing the District's current dump truck and the General Manager's truck with an SUV type of vehicle to allow the transportation of more passengers is being considered.

The site for the solar panels at the treatment plant has been leveled but the current heavy rains have damaged the site. The recommended size of the panels has been up-sized to provide optimal power production. Valley Solar is currently reviewing the District's financials and composing a contract. This contract will be reviewed by District legal counsel for approval.

13. **Closed Session**

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

14. **Board's general discussion**

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

15. **Adjournment**

The meeting adjourned at 3:30 PM.

Approved 3/16/2017