

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, Shawna Jefferson, and Dale Rhoades. Office Manager Marvel MacDonald was also present. General Manager Norman Dean was absent.
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 July 20, 2017 Regular Meeting**
Director AhMu made a motion to approve the minutes from the July 20, 2017 Regular Meeting. The motion was seconded by Director Jefferson and approved 4-0. Director Barbier abstained due to his absence from the July meeting.
Ayes: Anthony AhMu, Derek D'Amour, Shawna Jefferson and Dale Rhoades
Noes:
Absent:
Abstained: Mark Barbier
5. **Communication**
The August/September issue of **PCWA UPDATE** was reviewed by the Board.
6. **Review of July 2017 financial reports**
Financial reports for the month of June were reviewed by the Board.
7. **Approval of Warrant No. 07/17 for the amount of \$112,140.75**
Director AhMu made a motion to approve Warrant No. 07/17 for the amount of \$112,140.75. The motion was seconded by Director Barbier and approved 4-0. Director Rhoades excused himself from the meeting prior to the vote.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, and Shawna Jefferson
Noes:
Absent: Dale Rhoades
Abstained:
8. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**
The Board was informed that a future service rate and possible water rate increase may become necessary due to the proposed supplied water rate increase by PCWA. This issue will be discussed further when PCWA completes its boundary restructuring and officially notifies water customers of a new rate structure.
9. **Closed Session**
Closed Session will appear as a line item on all agendas allowing for Director's use as necessary.

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**

Director Jefferson made a motion to adjourn the meeting at 3:16. The motion was seconded by Director Barbier and approved 4-0.

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

Noes:

Absent: Dale Rhoades

Abstained:

Approved: September 21, 2017