

MINUTES

1. Chairman D'Amour called the meeting to order at 3:05 PM
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.
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 August 17, 2017 Regular Meeting**
Director AhMu made a motion to approve the minutes from the August 17, 2017 Regular Meeting. The motion was seconded by Director Rhoades and approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson and Dale Rhoades
Noes:
Absent:
Abstained:
5. **Communication**
The August/September issue of **PCWA UPDATE** was reviewed by the Board.
6. **Review of August 2017 financial reports**
Financial reports for the month of August were reviewed by the Board.
7. **Approval of Warrant No. 08/17 for the amount of \$117,455.91**
Director Barbier made a motion to approve Warrant No. 08/17 for the amount of \$117,455.91. The motion was seconded by Director Jefferson and approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, and Dale Rhoades
Noes:
Absent:
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 will be addressed after the District's billing income for the period of January thru October 2017 is reviewed. If deemed necessary a Public Hearing will be scheduled for January 2018.

The new solar panels at the water treatment plant are fully operational as of September 11th.

General Manager Dean requested Board approval to begin working remotely from his home as the injuries he sustained in his accident make it difficult for him to come into the office. Approval was granted.
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 3:28. The motion was seconded by Director AhMu and approved 5-0.

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

Noes:

Absent:

Abstained:

Approved October 19, 2017