

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. 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 September 21, 2017 Regular Meeting**
Director Jefferson made a motion to approve the minutes from the September 21, 2017 Regular Meeting, as corrected. 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:
5. **Communication**
The October/November issue of **PCWA UPDATE** was reviewed by the Board.
6. **Review of August 2017 financial reports**
Financial reports for the month of June were reviewed by the Board.
7. **Approval of Warrant No. 09/17 for the amount of \$105,922.87**
Director Rhoades made a motion to approve Warrant No. 09/17 for the amount of \$105,922.87. 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:
8. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**
The District has replaced the final section of spiral steel on S. Rocky Road. The construction area will be repaired and repaved by Triton Construction. Triton Construction will also seal the asphalt at the plant when their schedule allows.
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 Barbier made a motion to adjourn the meeting at 3:20. 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 November 16, 2017