

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 November 16, 2017 Regular Meeting**
Director Barbier made a motion to approve the minutes from the November 16, 2017 Regular Meeting, as written. 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**
No communications were presented to the Board for review.
6. **Review of November 2017 financial reports**
Financial reports for the month of November were reviewed by the Board.
7. **Approval of Warrant No. 11/17 for the amount of \$87,373.01**
Director AhMu made a motion to approve Warrant No. 11/17 for the amount of \$87,373.01. 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. **Approval of Final 2018 Budget**
Director Jefferson made a motion to approve the Final 2018 Budget with expenses and income both totaling \$2,015,993. 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:
9. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**
The Manager's Report was not presented due to General Manager Dean's absence.
10. **Closed Session**
Closed Session will appear as a line item on all agendas allowing for Director's use as necessary.

11. **Board's general discussion**

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

12. **Adjournment**

Director Rhoades made a motion to adjourn the meeting at 3:09. 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:

Approved January 18, 2018