

MINUTES

1. Vice Chairman Montgomery called the meeting to order at 3:00 PM
2. Four Directors were present: Anthony AhMu, Mark Barbier, Derek D'Amour, and Michael Montgomery. General Manager Norman Dean and Office Manager Marvel MacDonald were also present. Dale Rhoades was absent.
3. Vice-Chairman Montgomery announced that the attending public might address the Board on each agenda item during the actual consideration of the item. At this time the Vice Chairman also offered the public in attendance the opportunity to discuss any non-agenda items with the Board.
4. **Approval of Minutes from April 16, 2015 Regular Meeting**
Director D'Amour made a motion to approve the minutes from the April 16, 2015 Regular Meeting, as written. The motion was seconded by Director AhMu and approved 3-0.
Ayes: Anthony AhMu, Derek D'Amour, Michael Montgomery
Absent: Dale Rhoades
Abstained: Mark Barbier
5. **Communications**
No communications were presented for Board review.
6. **Review of Financial Statements from April 2015**
The Board reviewed the Financial Statements from April.
7. **Approval of Warrant No. 04/15 for the amount of \$79,949.27**
Director Barbier made a motion to approve Warrant No.04/15 for the amount of \$79,949.27. Director AhMu seconded the motion and it was approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, and Michael Montgomery
Noes:
Absent: Dale Rhoades
Abstained:
8. **Adoption of Resolution No. 401-15 – Drought Emergency**
Director Barbier made a motion to approve Resolution No. 401-15 which addresses the drought emergency. The Resolution requests all customers reduce their water usage by 25% of their 2013 usage and be conscientious of water waste. Director D'Amour seconded the motion and it was approved 4-0.

Resolution No. 401-15 will be posted on the District website and will be available for review at the District office. Customers are encouraged to contact the District office for a printout of their 2013 usage.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, and Michael Montgomery
Noes:
Absent: Dale Rhoades
Abstained:

9. **Discussion of water conservation measures**

Water conservation measures were discussed with the passage of Resolution 401-15.

Discussion of Water Conservation measures will appear as a line item on all agendas allowing for Director's use as it becomes necessary.

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

Financing for the placement of solar power at the water treatment plant continues to be investigated.

A lift was rented to paint the siding at the treatment plant. Once completed, the lift will be moved to the tanks at Winchester and District personnel will begin re-painting the tanks.

11. **Closed Session**

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

Closed session was not necessary at this meeting.

12. **Board's general discussion**

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

13. **Adjournment**

The meeting adjourned at 3:26 PM.

Approved June 18, 2015