

MINUTES

1. Chairman Rhoades called the meeting to order at 3:00 PM
2. Four Directors were present: Anthony AhMu, Derek D'Amour, Michael Montgomery, and Dale Rhoades. General Manager Norman Dean and Office Manager Marvel MacDonald were also present. Director Barbier was absent.
3. Chairman Rhoades 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 16, 2015 Regular Meeting**
Director D'Amour made a motion to approve the minutes from the July 18, 2015 Regular Meeting, as written. The motion was seconded by Director AhMu and approved 4-0.
Ayes: Anthony AhMu, Derek D'Amour, Michael Montgomery and Dale Rhoades
Noes:
Absent: Mark Barbier
Abstained:
5. **Communications**
The August-September issue of the PCWA UPDATE was reviewed by the Board.
6. **Review of Financial Statements from July 2015**
The Board reviewed the Financial Statements from July 2015.
7. **Approval of Warrant No. 07/15 for the amount of \$113,383.83**
Director AhMu made a motion to approve Warrant No.07/15 for the amount of \$113,383.83. Director D'Amour seconded the motion and it was approved 4-0.
Ayes: Anthony AhMu, Derek D'Amour, Michael Montgomery, and Dale Rhoades
Noes:
Absent: Mark Barbier
Abstained:
8. **Discussion of water conservation measures**
Overall, the District continues to excel in its water conservation measures.

Discussion of Water Conservation measures will appear as a line item on all agendas allowing for Director's use as it becomes necessary.
9. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**
390' of water line has been replaced on Livingston Road.
A new billing program will be initiated at the end of September. A machine that inserts the bills into envelopes has been purchased.

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**

The meeting adjourned at 3:16 PM.

Approved October 15, 2015