

MINUTES

1. Chairman Rhoades called the meeting to order at 3:00 PM
2. All five Directors were present: Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery, and Dale Rhoades. General Manager Norman Dean and Office Manager Marvel MacDonald were also present.

Customer Mr. Daryl Evensen was present to view the proceedings.

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 September 17, 2015 Regular Meeting**
Director Montgomery made a motion to approve the minutes from the September 17, 2015 Regular Meeting, as written. The motion was seconded by Director D'Amour and approved 4-0. Director Barbier abstained from voting due to his absence from the September meeting.
Ayes: Anthony AhMu, Derek D'Amour, Michael Montgomery and Dale Rhoades
Noes:
Absent:
Abstained: Mark Barbier

5. **Communications**

The October-November issue of the PCWA UPDATE was reviewed by the Board.

6. **Review of Financial Statements from September 2015**

The Board reviewed the Financial Statements from September 2015.

7. **Approval of Warrant No. 09/15 for the amount of \$99,814.83**

Director D'Amour made a motion to approve Warrant No.09/15 for the amount of \$99,814.83. Director Montgomery seconded the motion and it was approved 5-0.

Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery, and Dale Rhoades

Noes:

Absent:

Abstained:

8. **Discussion of water conservation measures**

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**

District personnel are continuing to clear the downed trees and brush from around the treatment plant.

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 3:24 PM.

Approved 11/19/2015