

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.
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 October 15, 2015 Regular Meeting**
Director AhMu made a motion to approve the minutes from the October 15, 2015 Regular Meeting, as written. The motion was seconded by Director D'Amour and approved 4-0. Director Montgomery was not present for the vote.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, and Dale Rhoades
Noes:
Absent: Michael Montgomery
Abstained:
5. **Communications**
No Communications were presented to the Board for review.
6. **Review of Financial Statements from October 2015**
The Board reviewed the Financial Statements from October 2015.
7. **Approval of Warrant No. 10/15 for the amount of \$101,607.72**
Director Barbier made a motion to approve Warrant No.10/15 for the amount of \$101,607.72. 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 2016 water rate increase**
Due to increased costs associated with the production of water it has become necessary to consider a water rate increase for 2016. Directors were presented with possible water rate increases.

Director D'Amour made a motion to hold a Public Hearing in January to discuss and vote for a water rate increase. All District customers will be informed of the forth coming Public Hearing. The motion was seconded by Director Montgomery and approved 5-0.

9. **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.

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

The wet weather has caused many water line breaks throughout the District. District personnel have been busy repairing these breaks.

11. **Closed Session**

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

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 3:29 PM.

Approved December 17, 2015