

MINUTES

1. Chairman D'Amour called the meeting to order at 3:00 PM
2. Four Directors were present when the meeting was called to order: Anthony AhMu, Mark Barbier, Derek D'Amour, and Dale Rhoades. General Manager Norman Dean and Office Manager Marvel MacDonald were also present.
Director Montgomery arrived after the Board's consideration of Agenda item #4.
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 March 17, 2016 Regular Meeting**
Director AhMu made a motion to approve the minutes from the March 17, 2016 Regular Meeting, as written. The motion was seconded by Director Rhoades 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**
The April/May edition of **PCWA UPDATE** was reviewed by the Board.
6. **Review of Financial Statements from March 2016**
The March 2016 Financial Statements were reviewed by the Board.
7. **Approval of Warrant No. 03/16 for the amount of \$182,736.44**
Director Rhoades made a motion to approve Warrant No.03/16 for the amount of \$1852,736.44. 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. **Board notification of Emergency Repair on Cole Road**
General Manager Dean informed the Board of emergency repairs that will be taking place on Cole Road. Currently the District is waiting to receive all parts necessary to complete the job which will be performed by Triton Construction.
9. **Discussion of water conservation measures**
PCWA has not yet made a statement regarding water conservation measures that will be implemented during the forthcoming summer months. Once their decision is made the District will adhere to PCWA's 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**
District personnel continue to install the newly purchased 250 water meters as part of the District's meter replacement plan.
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 3:15 PM.

Approved 5/19/2016