

MINUTES

1. Chairman D'Amour 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. Vice Chairman Mark Barbier was absent.
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 August 18, 2016 Regular Meeting**
Director Montgomery made a motion to approve the minutes from the August 18, 2016 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**
No communications were presented for Board review.
6. **Review of Financial Statements from August 2016**
The August 2016 Financial Statements were reviewed by the Board.
7. **Approval of Warrant No. 08/16 for the amount of \$114,927.59**
Director Rhoades made a motion to approve Warrant No.08/16 for the amount of \$114,927.59. Director AhMu 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. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**
General Manager Dean informed the Board that the hot tap has been completed and a new line has been installed for a customer on Meadow Gate Road in preparation for the installation of the new water line on Acorn Way. Currently the District is waiting for Triton Construction to schedule the project.

A representative from Valley Solar/Sun Power will attend the October Board meeting to discuss the possible installation of solar panels at the treatment plant.
9. **Closed Session**
Closed Session will appear as a line item on all agendas allowing for Director's use as necessary.

10. **Board's general discussion**

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

11. **Adjournment**

The meeting adjourned at 3:16 PM.

Approved October 20, 2016