

MINUTES

1. Chairman D'Amour 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 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. **Representative from Valley Solar will discuss possibility of placing solar power at the water treatment plant.**
Mr. Brad Price from Valley Solar/Sun Power was in attendance to present a proposal to install solar power at the District's water treatment plant. A representative from American Renewable Capital was also in attendance via speaker phone to explain financing for the project. The Board was able to discuss the project with the representatives and requested that the proposal be reviewed by the District's legal and financial advisors.
5. **Approval of Minutes from September 15, 2016 Regular Meeting**
Director Rhoades made a motion to approve the minutes from the September 15, 2016 Regular Meeting, as written. The motion was seconded by Director Montgomery 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
6. **Communications**
The October/November issue of **PCWA UPDATE** was reviewed by the Board.
7. **Review of Financial Statements from September 2016**
The September 2016 Financial Statements were reviewed by the Board.
8. **Approval of Warrant No. 09/16 for the amount of \$98,540.64**
Director Barbier made a motion to approve Warrant No.09/16 for the amount of \$98,540.64. Director Rhoades 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:
9. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**
General Manager Dean informed the Board that the installation of the 4" water line up Acorn Way has been completed and the main service tie-ins have also been done. The paving and patching of the road has been scheduled for the week of the October 24th, weather permitting.

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 3:58 PM.

Approved November 17, 2016