

## MINUTES

1. Chairman D'Amour called the Public Hearing to order at 3:00 PM
2. All five Directors were present: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, and Dale Rhoades. General Manager Norman Dean and Office Manager Marvel MacDonald were also present.  
  
No customers were in attendance for the Public Hearing.
3. **Purpose of Public Hearing**  
The purpose of the Public Hearing is to enact Ordinance No. 404-18 amending current water and service rates. The Ordinance increases water rates to \$1.70 per unit and all service fees will be increased by \$1.00.
4. **Public Comment**  
No public comment was presented.
5. **Board consideration of public comments**  
The Board's consideration of public comments was not necessary.
6. **Adoption of Ordinance No. 404-18**  
Director AhMu made a motion to approve the adoption of Ordinance No. 404-18, increasing the cost of a unit of water (748 gallons) from \$1.65 to \$1.70 and all service rates by \$1.00. Ordinance No. 404-18 will be retroactively effective January 1<sup>st</sup>. The motion was seconded by Director Jefferson and approved 5-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, Dale Rhoades  
**Noes:**  
**Absent:**  
**Abstained:**
7. Chairman D'Amour offered the public in attendance the opportunity to discuss any non-agenda items with the Board.  
No discussion was requested.
8. **Approval of Minutes from December 21, 2017 Regular Meeting**  
Director Barbier made a motion to approve the minutes from the December 21, 2017 Regular Meeting, as written. The motion was seconded by Director Rhoades and approved 5-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, Dale Rhoades  
**Noes:**  
**Absent:**  
**Abstained:**
9. **Approval of Warrant No. 12/17 for the amount of \$123,940.72**  
Director AhMu made a motion to approve Warrant No. 12/17 for the amount of \$123,940.72. Director Rhoades seconded the motion and it was approved 5-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, Dale Rhoades  
**Noes:**  
**Absent:**  
**Abstained:**

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

The turbidity meter at the plant is in need of repair. Due to the fact that the existing meter is obsolete, and has already been rebuilt twice, a new meter has been ordered.

Personnel are currently in the process of flushing the fire hydrants throughout the District to eliminate any sediment and odors that occasionally occur in the water in the main lines. To avoid allowing the water to spill out onto the ground during this process the water is being pumped directly into the water tanker and recycled at the treatment plant.

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**

Director Barbier made a motion to adjourn. The motion was seconded by Director Jefferson and the meeting was adjourned at 3:16 PM.

**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson,  
Dale Rhoades

**Noes:**

**Absent:**

**Abstained:**