

## 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, Shawna Jefferson, 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. **Approval of Minutes from March 15, 2018 Regular Meeting**  
Director AhMu made a motion to approve the minutes from the March 15, 2018 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 and Dale Rhoades  
**Noes:**  
**Absent:**  
**Abstained:**
5. **Communication**  
The April/May issue of **PCWA Update** was reviewed by the Board.
6. **Review of the District's 2017 Auditor's Report**  
The completed 2017 Auditor's Report was presented to the Board for review.
7. **Review of March 2018 financial reports**  
Financial reports from March 2018 were reviewed by the Board.
8. **Approval of Warrant No. 3/18 for the amount of \$143,380.80**  
Director Jefferson made a motion to approve Warrant No. 3/18 for the amount of \$143,380.80. The motion was seconded by Director AhMu and approved 5-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, and Dale Rhoades  
**Noes:**  
**Absent:**  
**Abstained:**
9. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**  
New meters have been purchased and District staff are currently replacing older meters throughout the District.
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**

Director Barbier made a motion to adjourn the meeting at 3:26. The motion was seconded by Director Jefferson and approved 5-0.

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

**Noes:**

**Absent:**

**Abstained:**

Approved May 17, 2018