

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 June 21, 2018 Regular Meeting**
Director AhMu made a motion to approve the minutes from the June 21, 2018 Regular Meeting, as written. The motion was seconded by Director Rhoades and approved 4-0. Director Barbier abstained due to his absence from the June meeting.
Ayes: Anthony AhMu, Derek D'Amour, Shawna Jefferson and Dale Rhoades
Noes:
Absent:
Abstained: Mark Barbier
5. **Communications**
No communications were presented for Board review.
6. **Review of June 2018 financial reports**
Financial reports from June 2018 were reviewed by the Board.
7. **Approval of Warrant No. 6/18 for the amount of \$86,912.75**
Director Jefferson made a motion to approve Warrant No. 6/18 for the amount of \$86,912.75. 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:
8. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**
Tires on the water truck have been replaced as well as the 2 front tires on the tractor. The streaming current monitor at the treatment plant must be replaced. The cost of the replacement is approximately \$3,000.
9. **Closed Session**
The Board entered into Closed Session at 3:19 to discuss an employee matter.

Closed Session was exited at 3:23.

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**

Director AhMu made a motion to adjourn the meeting at 3:24. 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 August 16, 2018