

## 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.  
  
Customer Al Stoll was in attendance.
3. **Purpose of Public Hearing**  
The purpose of the Public Hearing is to enact Ordinance No. 406-19 amending current water rates. The Ordinance increases water rates to \$1.75 per unit.
4. **Public Comment**  
Mr. Stoll was not in objection to the water rate increase and had no comment on this issue.
5. **Board consideration of public comments**  
The Board's consideration of public comments was not necessary.
6. **Adoption of Ordinance No. 406-19**  
Director Jefferson made a motion to approve the adoption of Ordinance No. 406-19, increasing the cost of a unit of water (748 gallons) from \$1.70 to \$1.75. Ordinance No. 406-19 will be retroactively effective February 1<sup>st</sup>. The motion was seconded by Director Barbier 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.  
  
Mr. Stoll inquired as to the District's current operations and future plans.
8. **Approval of Minutes from January 17, 2019 Regular Meeting**  
Director AhMu made a motion to approve the minutes from the January 17, 2019 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. **Communications**

The February/March issue of PCWA UPDATE was reviewed by the Board.

10. **Approval of Warrant No. 01/19 for the amount of \$171,017.60**

Director Rhoades made a motion to approve Warrant No.01/19 for the amount of \$171,017.60. Director Jefferson seconded the motion and it was approved 5-0.

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

**Noes:**

**Absent:**

**Abstained:**

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

The new 2019 pick-up truck is in service and the 2006 GMC pick-up is for sale.

The final meter order will be placed soon which will complete the replacement of all the older meters in the District.

Clearing of all the brush around the pressure station and treatment plant is performed by the District's landscaper.

12. **Closed Session**

*Closed Session will appear as a line item on all agendas allowing for Director's use as necessary.*

13. **Board's general discussion**

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

14. **Adjournment**

Director Barbier made a motion to adjourn. The motion was seconded by Director AhMu and the meeting was adjourned at 3:28 PM.

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

**Noes:**

**Absent:**

**Abstained:**

**Approved 3/21/2019**