

## 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 February 21, 2019 Public Hearing**  
Director AhMu made a motion to approve the minutes from the February 21, 2019 Public Hearing, as written. The motion was seconded by Director Barbier and approved 5-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson and Dale Rhoades  
**Noes:**  
**Absent:**  
**Abstained:**
5. **Communications**  
No Communications were presented to the Board for review.
6. **Review of audited financial statements for 2018**  
The Board reviewed the audited financial statements for 2018.
7. **Review of January and February 2019 financial statements**  
The Board reviewed financial statements from January and February.
8. **Approval of Warrant No. 2/19 for the amount of \$81,362.85**  
Director AhMu made a motion to approve Warrant No. 02/19 for the amount of \$81,362.85. 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:**
9. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**  
New meters have been purchased to complete the District's meter replacement program.
10. **Closed Session**  
Closed Session was entered into at 3:05 to discuss personnel matters.  
Closed Session was ended at 3:15 and the Regular Meeting was resumed.

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 AhMu made a motion to adjourn the meeting at 3:18. 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 April 18, 2019