

MINUTES

1. Chairman D'Amour called the meeting to order at 3:00 PM
2. Four Directors were present: Anthony AhMu, Mark Barbier, Derek D'Amour and Shawna Jefferson. Office Manager General Manager Norman Dean, Marvel MacDonald and Field Supervisor Chris Pipkins were also present. Director Dale Rhoades was absent.
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 May 16, 2019 Regular Meeting**
This item was tabled until the June meeting.
5. **Communications**
The June/July issue of **PCWA UPDATE** was reviewed by the Board.
6. **Review of May 2019 financial statements**
The Board reviewed financial statements from May 2019.
7. **Approval of Warrant No. 5/19 for the amount of \$110,879.73**
Director Barbier made a motion to approve Warrant No. 05/19 for the amount of \$110,879.73. The motion was seconded by Director AhMu and approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, and Shawna Jefferson
Noes:
Absent: Dale Rhoades
Abstained:
8. **Approval of Insurance Renewal – Total Cost \$22,244.00**
Director Jefferson made a motion to approve the renewal of the District's Insurance policy for the term 7/2019-7/1/2020 with Allied Insurance. The total cost of the renewal is \$22,244.00. The motion was seconded by Director Barbier and approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour and Shawna Jefferson
Noes:
Absent: Dale Rhoades
Abstained:

9. **Manager’s Report – discussion of Distribution System, Plant Operations, and Administration**

Brush clearing at the treatment plant and pump stations has been completed.

All meters within the District have been replaced with Badger Meters allowing auto reads. Meter reading can be completed in one day with these new meters.

10. **Closed Session**

Closed session was not necessary at this Board meeting.

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 3:13. The motion was seconded by Director Barbier and approved 4-0.

Ayes: Anthony AhMu, Mark Barbier, Derek D’Amour and Shawna Jefferson

Noes:

Absent: Dale Rhoades

Abstained:

Approved 7/18/2019