

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 July 18, 2019 Regular Meeting**
Director Jefferson made a motion to approve the minutes from the July 18, 2019 Regular meeting. The motion was seconded by Director Barbier and approved 4-0. Director AhMu abstained from voting due to his absence from the meeting.
Ayes: Mark Barbier, Derek D'Amour, Shawna Jefferson, and Dale Rhoades
Noes:
Absent:
Abstained: Anthony AhMu
5. **Communications**
The August/September issue of **PCWA UPDATE** was reviewed by the Board.
6. **Review of July 2019 financial statements**
The Board reviewed financial statements from July 2019.
7. **Approval of Warrant No. 7/19 for the amount of \$115,489.16**
Director AhMu made a motion to approve Warrant No. 07/19 for the amount of \$115,489.16. 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:
8. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**
The District is in the process of installing blue tooth enabled radios with back-up cameras in all vehicles. This will enable all servicemen to sync their personal cell phones allowing hands-free usage in the field. The old CB radios will no longer be used.

9. **Closed Session**

Closed session was not necessary at this Board meeting.

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 Rhoades made a motion to adjourn the meeting at 3:38. 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:

Approved September 19, 2019