

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 August 15, 2019 Regular Meeting**
Director AhMu made a motion to approve the minutes from the August 15, 2019 Regular meeting. 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:
5. **Communications**
No communications were presented to the Board for review.
6. **Review of August 2019 financial statements**
The Board reviewed financial statements from August 2019.
7. **Approval of Warrant No. 8/19 for the amount of \$112,561.05**
Director Jefferson made a motion to approve Warrant No. 08/19 for the amount of \$112,561.05. 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. **Approval of Meadow Gate Replacement Generator at the proposed cost of \$58,866.00**
A quote of \$58,866.00 was obtained from Norris Electric to replace the generator at the treatment plant pressure station. As the replacement of this generator has become necessary, the Board made the decision to approve the purchase of a new generator, but requested that an additional quote be obtained from Meadow Electric prior to purchase. Director Barbier made a motion to approve the purchase of a new generator. The motion was seconded by Director Rhoades, 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**

A brief discussion of current jobs being performed by District personnel was presented.

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 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 October 17, 2019