

MINUTES

1. Vice Chairman Barbier called the meeting to order at 3:00 PM
2. All five Directors were present: Anthony AhMu, Mark Barbier, Shawna Jefferson, and Dale Rhoades. Derek D'Amour was present via a conference call. General Manager Norman Dean, Field Superintendent Chris Pipkins and Office Manager Marvel MacDonald were also present.
3. Vice Chairman Barbier 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 21, 2020 Regular Meeting**
Director D'Amour made a motion to approve the minutes from the May 21, 2020 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**
The June/July issue of PCWA UPDATE was reviewed by the Board.
6. **Review of May financial Statements**
The financial statements from May were reviewed by the Board.
7. **Approval of Warrant No. 05/20 for the amount of \$81,094.67**
Director Jefferson made a motion to approve Warrant No. 05/20 for \$81,094.67. 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 Resolution No. 408-20 Requesting Election Services by the County Clerk**
Director Rhoades made a motion to approve Resolution No. 408-20 requesting election services by the County Clerk. 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:

9. Managers' Report

Field Superintendent Pipkins informed the Board that the antenna for the meter reading device was upgraded to receive readings from the new meters.

A customer's driveway on Ridgewood Drive was compromised during the repair of a waterline break. Although, the District had the materials to repair the driveway, the customer is insisting that the driveway repair include the addition of an apron which was not in existence when the break occurred. The original driveway contractor has been contacted to assess the damage and quote repairing the driveway to its original status.

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 D'Amour made a motion to adjourn the meeting at 3:17pm. 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: