

## 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. Assistant Superintendent Chris Pipkins 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 July 16, 2020 Regular Meeting**  
Director AhMu made a motion to approve the minutes from the July 16, 2020 Regular Meeting. The motion was seconded by Director Jefferson and approved 3-0. Directors Barbier and Rhoades abstained from voting due to their absences from the July meeting.  
**Ayes:** Anthony AhMu, Derek D'Amour, and Shawna Jefferson  
**Noes:**  
**Absent:**  
**Abstained:** Mark Barbier and Dale Rhoades
5. **Communications**  
No Communication were presented
6. **Review of June financial Statements**  
The financial statements from June were reviewed by the Board.
7. **Approval of Warrant No. 07/20 for the amount of \$113,119.16**  
Director Barbier made a motion to approve Warrant No5 3-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson and Dale Rhoades  
**Noes:**  
**Absent:**  
**Abstained:**
8. **Board discussion of customer complain regarding possible water leak located at 2465 Five Oak Drive**  
The Board discussed a complaint lodged against the District for accusations that a reported on going water leak in the roadway was possibly caused from a leaking septic system at the 2465 Fire Oak Drive address. The property owner had his septic pumped and is requesting District reimbursement as he does not feel his septic is the cause of the water in the road. Superintendent Dean informed the property owner that the District would wait a month to see if the water leak returns prior to making any decision on the matter.

9. **Managers' Report**  
District personnel have set 17 new meters this year to date.
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 Jefferson made a motion to adjourn the meeting at 3:20pm. 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 17, 2020