

MINUTES

1. Chairman D'Amour called the meeting to order at 3:00 PM
2. Four Directors were present at opening: Anthony AhMu, Derek D'Amour, Shawna Jefferson, and Jim Paone. Assistant Manager Chris Pipkins and Office Manager Marvel MacDonald were also present. Director Mark Barbier arrived at 3:05.
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 March 18, 2021 Regular Meeting**
Director AhMu made a motion to approve the minutes from the March 18, 2021 Regular Meeting as written. The motion was seconded by Director Jefferson and approved 4-0.
Ayes: Anthony AhMu, Derek D'Amour, Shawna Jefferson, and Jim Paone
Noes:
Absent: Mark Barbier
Abstained:
5. **Review of March Financial Statements**
The financial statements from March were reviewed by the Board.
6. **Approval of Warrant No. 03/21 for the amount of \$100,773.88**
Director Jefferson made a motion to approve Warrant No. 03/21 for the amount of \$100,773.88. The motion was seconded by Director AhMu and approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, and James Paone
Noes:
Absent:
Abstained:
7. **Managers' Report**
 - Office cleaning services have been arranged through Linnsey's Cleaning Service
 - Improved surveillance services at the office/District yard have been set up through Watchdog Security. New cameras will be installed as soon as it can be arranged.
 - The new electric gate has been installed at the treatment plant. The gate will continue to be chained at night.
8. **Closed Session**
Closed session was not necessary at this Board meeting.
9. **Board's general discussion**
A brief discussion or report of general items, not specifically noted on the agenda, was not necessary at this meeting.

10. **Adjournment**

Director Paone made a motion to adjourn the meeting at 3:18. The motion was seconded by Director Barbier and approved 5-0.

Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson
and James Paone

Noes:

Absent:

Abstained:

Derek D'Amour

Mark Barbier

Anthony AhMu

Shawna Jefferson

James Paone