

## 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 was also present. Office Manager Marvel MacDonald 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 January 18, 2018 Public Hearing**  
Director AhMu made a motion to approve the minutes from the January 18, 2018 Public Hearing, as written. 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:**
5. **Communication**  
The February/March issue of the **PCWA UPDATE** was reviewed by the Board.
6. **Review of January 2018 financial reports**  
Financial reports for the month of January were not available for Board review.
7. **Approval of Warrant No. 1/18 for the amount of \$112,836.86**  
Director Jefferson made a motion to approve Warrant No. 1/18 for the amount of \$112,836.86. 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:**
8. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**  
The replacement of the District's current 1998 dump-truck is being considered. Research is being conducted and the Board will be notified when a possible replacement, that meets all District needs, has been located.
9. **Closed Session**  
*Closed Session will appear as a line item on all agendas allowing for Director's use as necessary.*
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 AhMu made a motion to adjourn the meeting at 3:14. 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:**

Approved: March 15, 2018