

## 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 February 15, 2018 Regular Meeting**  
Director AhMu made a motion to approve the minutes from the February 15, 2018 Regular Meeting, as written. The motion was seconded by Director Barbier and approved 5-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson and Dale Rhoades  
**Noes:**  
**Absent:**  
**Abstained:**
5. **Communication**  
No communications were available for review.
6. **Review of December 2017 and February 2018 financial reports**  
The post audit year-end financial report from December 2017 and the current February 2018 financial report were reviewed by the Board.
7. **Approval of Warrant No. 2/18 for the amount of \$98,839.04**  
Director Rhoades made a motion to approve Warrant No. 2/18 for the amount of \$98,839.04. 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:**
8. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**  
The water line on East View needs to be replaced. Once the work is performed it will be necessary to repair the road. At that time reconfiguring and repairing the road into the treatment plant will be considered.
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 Rhoades made a motion to adjourn the meeting at 3:20. 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:**

Approved: April 19, 2018