

## 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. **Swearing-in of re-elected Directors AhMu, D'Amour, Jefferson, and Rhoades**  
Directors AhMu, D'Amour, Jefferson, and Rhoades were officially sworn into office by Secretary Norman Dean. Directors AhMu, D'Amour and Rhoades will serve a 4-year term and Director Jefferson will serve a 2-year term.
4. **Board election of 2019 Chairman and Vice-Chairman**  
It was the consensus of the Board that Directors D'Amour and Barbier should continue to serve as Chairman and Vice-Chairman, respectively, for the 2019 term.
5. 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.
6. **Approval of Minutes from December 21, 2018 Regular Meeting**  
Director AhMu made a motion to approve the minutes from the December 21, 2018 Regular Meeting, as written. The motion was seconded by Director Barbier and approved 5-0. Director  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson and Dale Rhoades  
**Noes:**  
**Absent:**  
**Abstained:**
7. **Communications**  
No Communications were presented to the Board for review.
8. **Approval of Warrant No. 12/18 for the amount of \$96,486.55**  
Director Jefferson made a motion to approve Warrant No. 12/18 for the amount of \$96,486.55. 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:**
9. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**  
The District has purchased a new 2019 Chevrolet Colorado pick-up truck to replace the 2002 GMC Sierra truck driven by Ed Holt. The 2002 GMC will be sold.

The District will look into the hiring of a temporary laborer in February to assist the field during serviceman Kevin McGhie's absence and to assist upon McGhie's initial return to work.

Two employees were borrowed from Triton Construction to assist in the repair of a leak on Volley Road.

The District is still searching for a dump-truck to replace the District's current vehicle.

**10. Closed Session**

Closed Session was not necessary

**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 Rhoades made a motion to adjourn the meeting at 3:21. 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:**

Approved February 21, 2019