

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. Office Manager Marvel MacDonald and Field Supervisor Chris Pipkins were also present. General Manager Norman Dean 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 March 21, 2019 Regular Meeting**
Director Barbier made a motion to approve the minutes from the March 21, 2019 Regular Meeting, as written. 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:
5. **Communications**
The April/May issue of **PCWA UPDATE** was reviewed by the Board.
6. **Review of March 2019 financial statements**
The Board reviewed financial statements from March 2019.
7. **Approval of Warrant No. 3/19 for the amount of \$118,646.47**
Director Jefferson made a motion to approve Warrant No. 03/19 for the amount of \$118,646.47. 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**
One of our new employee David Camarena started April 8th and new employee Cody Riffle will begin work May 1st.
9. **Closed Session**
Closed Session was entered into at 3:19 to discuss personnel matters.
Closed Session was ended at 3:21 and the Regular Meeting was resumed.

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 3:22. 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 May 16, 2019