

## MINUTES

1. Chairman D'Amour called the meeting to order at 3:00 PM
2. Three Directors were present: Derek D'Amour, Shawna Jefferson, and Dale Rhoades. Office Manager Marvel MacDonald and Field Supervisor Chris Pipkins were also present. General Manager Norman Dean, Director Anthony AhMu and Director Mark Barbier were 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 April 18, 2019 Regular Meeting**  
Director Rhoades made a motion to approve the minutes from the April 18, 2019 Regular Meeting, as written. The motion was seconded by Director Jefferson and approved 3-0.  
**Ayes:** Derek D'Amour, Shawna Jefferson and Dale Rhoades  
**Noes:**  
**Absent:** Anthony AhMu and Mark Barbier  
**Abstained:**
5. **Communications**  
No Communications were presented to the Board for review.
6. **Review of April 2019 financial statements**  
The Board reviewed financial statements from April 2019.
7. **Approval of Warrant No. 4/19 for the amount of \$108,013.83**  
Director Jefferson made a motion to approve Warrant No. 04/19 for the amount of \$108,013.83. The motion was seconded by Director Rhoades and approved 3-0.  
**Ayes:** Derek D'Amour, Shawna Jefferson, and Dale Rhoades  
**Noes:**  
**Absent:** Anthony AhMu and Mark Barbier  
**Abstained:**
8. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**  
Field Supervisor Chris Pipkins gave a brief report on employee status.
9. **Closed Session**  
Closed session was not necessary at this Board meeting.
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 Jefferson made a motion to adjourn the meeting at 3:09. The motion was seconded by Director Rhoades and approved 3-0.

**Ayes:** Derek D'Amour, Shawna Jefferson, and Dale Rhoades

**Noes:**

**Absent:** Anthony AhMu and Mark Barbier

**Abstained:**

Approved 7/18/2019