

MINUTES

1. Chairman D'Amour called the meeting to order at 3:00 PM
2. Four Directors were present: Mark Barbier, Derek D'Amour, Shawna Jefferson and Dale Rhoades. Office Manager General Manager Norman Dean, Marvel MacDonald and Field Supervisor Chris Pipkins were also present. Director Anthony AhMu 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 May 16, 2019 Regular Meeting**
Director Rhoades made a motion to approve the minutes from the May 16, 2019 Regular meeting. The motion was seconded by Director Jefferson and approved 3-0. Director Barbier abstained from voting due to his absence from the meeting.
Ayes: Derek D'Amour, Shawna Jefferson, and Dale Rhoades
Noes:
Absent: Anthony AhMu
Abstained: Mark Barbier

Approval of Minutes from June 20, 2019 Regular Meeting
Director Barbier made a motion to approve the minutes from the June 20, 2019 Regular meeting. The motion was seconded by Director Jefferson and approved 3-0. Director Rhoades abstained from voting due to his absence from the meeting.
Ayes: Mark Barbier, Derek D'Amour and Shawna Jefferson
Noes:
Absent: Anthony AhMu
Abstained: Dale Rhoades
5. **Communications**
No communications were presented for Board review.
6. **Review of June 2019 financial statements**
The Board reviewed financial statements from June 2019.
7. **Approval of Warrant No. 6/19 for the amount of \$95,897.54**
Director Jefferson made a motion to approve Warrant No. 06/19 for the amount of \$95,897.54. The motion was seconded by Director Barbier and approved 4-0.
Ayes: Mark Barbier, Derek D'Amour, Shawna Jefferson, and Dale Rhoades
Noes:
Absent: Anthony AhMu
Abstained:

8. **Repair of access driveways at treatment plant for \$8,979.81**
General Manager Dean informed the Board that the driveway accesses at the treatment plant were repaired by Right Striping for the amount of \$8,979.81.
9. **Manager's Report – discussion of Distribution System, Plant Operations, and Administration**
General Manager Dean and Field Superintendent Pipkins reviewed activities that had occurred within the District.
10. **Closed Session**
Closed session was not necessary at this Board meeting.
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 Barbier made a motion to adjourn the meeting at 3:20. The motion was seconded by Director Jefferson and approved 4-0.
Ayes: Mark Barbier, Derek D'Amour, Shawna Jefferson and Dale Rhoades
Noes:
Absent: Anthony AhMu
Abstained:

Approved August 15, 2019