

## 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. Field Superintendent Chris Pipkins and Office Manager Marvel MacDonald 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 December 19, 2020 Regular Meeting**  
Director AhMu made a motion to approve the corrected minutes from the November 21, 2019 Regular meeting. The motion was seconded by Director AhMu and approved 4-0. Director Barbier abstained due to his absence from the October meeting.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, and Dale Rhoades  
**Noes:**  
**Absent:**  
**Abstained:**
5. **Communications**  
No communications were presented to the Board for review
6. **Approval of Warrant No. 12/20 for the amount of \$190,287.11**  
Director Jefferson made a motion to approve Warrant No. 12/20 for the amount of \$190,287.11. 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:**
7. **Approval of 2019 Audit by Robert W. Johnson Accountancy for \$7,150**  
Director Rhoades made a motion to approve the 2019 Audit that will be performed by Robert W. Johnson Accountancy for \$7,150. 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**

Meadow electric has completed the installation of the new generator at the District Office.

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 AhMu made a motion to adjourn the meeting at 3:08. 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 February 20, 2020