

MINUTES

1. Chairman D'Amour called the meeting to order at 3:00 PM
2. Three Directors were present: Anthony AhMu, Derek D'Amour, and Shawna Jefferson. General Manager Norman Dean, Assistant General Manager Chris Pipkins and Office Manager Marvel MacDonald were also present.
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 June 18, 2020 Regular Meeting**
Director Jefferson made a motion to approve the minutes from the June 18, 2020 Regular Meeting. The motion was seconded by Director AhMu and approved 3-0.
Ayes: Anthony AhMu, Derek D'Amour, and Shawna Jefferson
Noes:
Absent: Mark Barbier, Dale Rhoades
Abstained:
5. **Communications**
No Communication were presented
6. **Review of June financial Statements**
The financial statements from June were reviewed by the Board.
7. **Approval of Warrant No. 06/20 for the amount of \$104,535.74**
Director AhMu made a motion to approve Warrant No. 06/20 for \$104,535.74. The motion was seconded by Director Jefferson and approved 3-0.
Ayes: Anthony AhMu, Derek D'Amour, and Shawna Jefferson
Noes:
Absent: Mark Barbier, Dale Rhoades
Abstained:
8. **Managers' Report**
Assistant General Manager Pipkins informed the Board that the District has repaired numerous leaks and has set 4 new services.

The 2019 Chevy truck experienced transmission issues. All work was under warranty and has been repaired.

The customer's driveway on Ridgewood Way, that was damaged during the repair of a leak, has been repaired by Triton Construction.
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 D'Amour made a motion to adjourn the meeting at 3:17pm. The motion was seconded by Director Jefferson and approved 3-0.

Ayes: Anthony AhMu, Derek D'Amour, and Shawna Jefferson

Noes:

Absent: Mark Barbier, Dale Rhoades

Abstained:

Approved August 20, 2020