

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. General Manager Norman Dean, Assistant 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 August 20, 2020 Regular Meeting**
Director Barbier made a motion to approve the minutes from the August 20, 2020 Regular Meeting. 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 August/September issue of PCWA UPDATE was reviewed by the Board.
6. **Review of August financial Statements**
The financial statements from August were reviewed by the Board.
7. **Approval of Warrant No. 08/20 for the amount of \$124,629.93**
Director Jefferson made a motion to approve Warrant No. 08/20 for the amount of \$124,629.93. 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. **Managers' Report**
 - 1 new service meter has been set this month.
 - Four leaks have been repaired. Three of these required short shutdowns.
 - The line that crosses over the canal has a small leak and needs repair but stamped engineered plans must be submitted to PG&E for approval prior to this repair. Due to this requirement the repair will not be performed until 2021.
 - Serviceman Kevin McGhie will be trained to perform the backflow testing for the District.
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 3:39pm. 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: October 15, 2020