

MINUTES

1. Chairman D'Amour called the meeting to order at 3:00 PM
2. Four Directors were present: Anthony AhMu, Mark Barbier, Derek D'Amour, and Shawna Jefferson. General Manager Norman Dean, Assistant Manager Chris Pipkins and Office Manager Marvel MacDonald were also present. Director Dale Rhoades 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 September 17, 2020 Regular Meeting**
Director AhMu made a motion to approve the minutes from the September 17, 2020 Regular Meeting. The motion was seconded by Director Barbier and approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, and Shawna Jefferson
Noes:
Absent: Dale Rhoades
Abstained:
5. **Communications**
No communications were presented for Board review.
6. **Review of September financial Statements**
The financial statements from September were reviewed by the Board.
7. **Approval of Warrant No. 09/20 for the amount of \$127,116.90**
Director Jefferson made a motion to approve Warrant No. 09/20 for the amount of \$127,116.90. The motion was seconded by Director AhMu and approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, and Shawna Jefferson
Noes:
Absent: Dale Rhoades
Abstained:
8. **Managers' Report**
 - 9 leaks have been repaired this month. The majority of which have been small leaks in customer's service lines
 - The old steel line on Red Bud Lane needs to be replaced but due to the fact that the line is in a very rocky area this will be a difficult project.
 - The line that services Ridgewood, Golden Oak, and White Clover Valley also needs to be replaced and management is discussing this replacement with the District engineer. Due to the difficulty and expensive of this project it will be performed in sections.
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 Barbier made a motion to adjourn the meeting at 3:18 pm. The motion was seconded by Director AhMu and approved 4-0.

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

Noes:

Absent: Dale Rhoades

Abstained:

Approved November 19, 2020