

## 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 Jim Paone. 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 July 15, 2021, Regular Meeting**  
Director AhMu made a motion to approve the minutes from the July 15, 2021, Regular Meeting, as written. The motion was seconded by Director Paone and approved 4-0. Director D'Amour abstained from voting due to his absence from the July 15<sup>th</sup> meeting.  
**Ayes:** Anthony AhMu, Mark Barbier, Shawna Jefferson, and Jim Paone  
**Noes:**  
**Absent:**  
**Abstained:** Derek D'Amour
5. **Communications**  
No communications were presented for Board review.
6. **Review of July Financial Statements**  
The financial statements from July were reviewed by the Board.
7. **Approval of Warrant No. 07/21 for the amount of \$101,769.96**  
Director AhMu made a motion to approve Warrant No. 07/21 for the amount of \$101,769.96. The motion was seconded by Director Jefferson and approved 5-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone  
**Noes:**  
**Absent:**  
**Abstained:**
8. **Managers' Report**
  - General Manager Pipkins informed the Board that the engineered plans for the Bear River Canal crossing have been completed and submitted to PG&E. The current estimated cost to perform the service crossing is \$27,500.
  - The line on White Clover Valley/Golden Oak needs to be replaced. This will be scheduled in the near future.
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 3:43. The motion was seconded by Director Jefferson and approved 5-0.

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

**Noes:**

**Absent:**

**Abstained:**

Approved September 16, 2021