

MINUTES

1. Chairman D'Amour called the meeting to order at 3:05 PM
2. Three Directors were present at roll call: Mark Barbier, Derek D'Amour, and Jim Paone. General Manager Chris Pipkins and Office Manager Marvel MacDonald were also present. Director AhMu arrived during item #8. Director Jefferson 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 August 19, 2021, Regular Meeting**
Director Barbier made a motion to approve the minutes from the August 19, 2021, Regular Meeting, as written. The motion was seconded by Director Paone and approved 3-0.
Ayes: Mark Barbier, Derek D'Amour, and Jim Paone
Noes:
Absent: Anthony AhMu and Shawna Jefferson
Abstained:
5. **Communications**
The September/October 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. 08/21 for the amount of \$98,323.45**
Director Paone made a motion to approve Warrant No. 08/21 for the amount of \$98,323.45. The motion was seconded by Director Barbier and approved 3-0.
Ayes: Mark Barbier, Derek D'Amour, and Jim Paone
Noes:
Absent: Anthony AhMu and Shawna Jefferson
Abstained:
8. **Managers' Report**
-General Manager Pipkins informed the Board that the Bear River Canal Crossing may not be completed this year due to the fact that plans submitted to PG&E have not been entirely approved and materials are difficult to obtain.
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 Paone made a motion to adjourn the meeting at 3:20. The motion was seconded by Director Barbier and approved 4-0.

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

Noes:

Absent: Shawna Jefferson

Abstained:

Approved 10/21/2021