

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 Jim Paone. General Manager Chris Pipkins and Office Manager Marvel MacDonald were also present. 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 November 18, 2021, Regular Meeting**
Director AhMu made a motion to approve the minutes from the November 18, 2021, Regular Meeting, as written. 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:
5. **Communications**
No communications were presented to the Board for review.
6. **Review of November Financial Statements**
The financial statements from November were reviewed by the Board.
7. **Approval of Warrant No. 11/21 for the amount of \$87,217.16**
Director Paone made a motion to approve Warrant No. 11/21 for the amount of \$87,217.16. 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:
8. **Approval of 2022 Final Budget**
Director AhMu made a to approve the 2022 Final Budget. The motion was seconded by Director Paone and approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, and Jim Paone
Noes:
Absent: Shawna Jefferson
Abstained:
9. **Managers' Report**
 - A new alum tank has been purchased for the treatment plant.
 - The security cameras at the treatment plant should be upgraded for enhanced security surveillance.
 - Older hand tools are being upgraded.
10. **Closed Session**
Closed Session was not necessary at this Board meeting.

11. **Board's general discussion**

A brief discussion or report of general items, not specifically noted on the agenda, was not necessary at this meeting.

12. **Adjournment**

Director Barbier made a motion to adjourn the meeting at 3:23. The motion was seconded by Director Paone and approved 4-0.

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

Noes:

Absent: Shawna Jefferson

Abstained:

Approved January 20, 2022