

## 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. Office Manager Marvel MacDonald was also present. General Manager Pipkins was absent.
3. **Board selection of 2022 Board officers**  
Director AhMu made a motion that the 2021 Board officers retain their positions for the 2022 term. Therefore, Derek D'Amour will serve as President of the Board and Mark Barbier will serve as Vice-President for the 2022 term. The motion was seconded by Director Paone and approved 5-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone  
**Noes:**  
**Absent:**  
**Abstained:**
4. 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.
5. **Approval of Minutes from December 16, 2021, Regular Meeting**  
Director AhMu made a motion to approve the minutes from the December 16, 2021, Regular Meeting, as written. The motion was seconded by Director Barbier and approved 4-0. Director Jefferson abstained as she was absent from the December meeting.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, and Jim Paone  
**Noes:**  
**Absent:**  
**Abstained:** Shawna Jefferson
6. **Communications**  
No communications were presented to the Board for review.
7. **Review of November Financial Statements**  
The financial statements from December were reviewed by the Board.
8. **Approval of Warrant No. 12/21 for \$145,439.14**  
Director Jefferson made a motion to approve Warrant No. 12/21 for the amount of \$145,439.14. The motion was seconded by Director Paone and approved 5-0.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone  
**Noes:**  
**Absent:**  
**Abstained:**
9. **Approval of 2021 Audit to be performed by Robert W. Johnson Accountancy for an amount not to exceed \$8,900**  
Director AhMu made a motion to approve the 2021 audit to be performed by Robert W. Johnson, Accountancy for an amount not to exceed \$8,900. The motion was seconded by Director Jefferson and approved 5-0.

10. **Managers' Report**

- The District is currently seeking a new employee to fulfil the opening created upon Kevin McGhie's termination of employment.

11. **Closed Session**

Closed Session was not necessary at this Board meeting.

12. **Board's general discussion**

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

13. **Adjournment**

Director Paone made a motion to adjourn the meeting at 3:07. The motion was seconded by Director Barbier and approved 5-0.

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

**Noes:**

**Absent:**

**Abstained:**

Approved February 17, 2022