

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 Chris Pipkins was also present. Office Manager Marvel MacDonald and Director Jim Paone were 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 January 20, 2021, Regular Meeting**
Director AhMu made a motion to approve the minutes from the January 20, 2022, Regular Meeting, as written. The motion was seconded by Director Barbier and approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, and Shawna Jefferson
Noes:
Absent: Jim Paone
Abstained:
5. **Communications**
No communications were presented to the Board for review.
6. **Approval of Warrant No. 01/22 for \$140,713.88**
Director Barbier made a motion to approve Warrant No. 01/22 for the amount of \$140,713.88. The motion was seconded by Director Jefferson and approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, and Shawna Jefferson,
Noes:
Absent: Jim Paone
Abstained:
7. **Managers' Report**
 - The interviewing process of candidates who applied for the position of Distribution/Treatment Operator will be completed next week. No candidates possess the D2/T2 certificates required therefore, the selected individuals will be hired as temporary and given 6 months to obtain their certificates.
 - The District is moving forward with the White Clover Valley line replacement project. All preliminary engineering and necessary paperwork are currently being completed.
8. **Closed Session**
Closed Session was not necessary at this Board meeting.
9. **Board's general discussion**
A brief discussion or report of general items, not specifically noted on the agenda, was not necessary at this meeting.

10. Adjournment

Director Jefferson made a motion to adjourn the meeting at 3:25. The motion was seconded by Director AhMu and approved 4-0.

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

Noes:

Absent: Jim Paone

Abstained:

Approved: March 17, 2021