

## 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 February 17, 2021, Regular Meeting**  
Director Barbier made a motion to approve the minutes from the February 17, 2022, Regular Meeting, as written. 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:**
5. **Communications**  
No communications were presented to the Board for review.
6. **Review of post audit December 2021 Financial Statements**  
The audited December 2021 financial statements were reviewed by the Board.
7. **Review of February 2022 Financial Statements**  
The February 2022 financial statements were reviewed by the Board.
8. **Approval of Warrant No. 02/22 for \$86,419.03**  
Director AhMu made a motion to approve Warrant No. 02/22 for the amount of \$86,419.03. 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:**
9. **Managers' Report**
  - Two new temporary employees have been hired for a 6 month period during which they have the opportunity to obtain their T1 and D2 certificates. If the certificates are successfully obtained, they be hired on as regular full time employees.
  - The District's current vacuum trailer should be replaced as it is a vital piece of equipment. The purchase of a new vacuum trailers is being researched.
  - As the cost of purchased energy, water, and fuel is dramatically increasing it has become evident that the District must raise rates to meet these cost increases. A June rate increase is recommended. An ordinance will be created stating what this proposed increase will entail and presented to the Board for approval at the April meeting. If approved a public hearing will then be set for May.

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 Jefferson made a motion to adjourn the meeting at 3:12. 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:**

Approved April 21, 2022