

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 March 17, 2021, Regular Meeting**
Director AhMu made a motion to approve the minutes from the March 17, 2022, Regular Meeting, as written. 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:
5. **Communications**
No communications were presented to the Board for review.
6. **Review of audited December 2021 Financial Statements**
The audited December 2021 financial statements were reviewed by the Board.
7. **Review of March 2022 Financial Statements**
The March 2022 financial statements were reviewed by the Board.
8. **Approval of Warrant No. 03/22 for \$78,422.77**
Director Paone made a motion to approve Warrant No. 03/22 for the amount of \$78,422.77. The motion was seconded by Director AhMu and approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone
Noes:
Absent:
Abstained:
9. **Board discussion of proposed rate increase and direction to schedule a Public Hearing for the May 19, 2022, meeting**
After reviewing the proposed rate increase the Board directed staff to schedule a Public Hearing for the May 19, 2022, meeting.
10. **Managers' Report**
 - It has gotten very difficult to receive supplies ordered. The wait time for delivery is often 6 weeks out, or longer.
 - The District's dump truck needs repair or replaced. This issue will be looked into.
 - There have been a few occasions of pick-up trucks spinning circles in the District's rocked parking lot. These incidents have occurred late at night and have been recorded by the security cameras. The latest incident of flying rocks broke a window on one of the trucks parked in the yard. Solutions to end this problem are being considered.

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 Barbier made a motion to adjourn the meeting at 3:45. 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:

Approved May 19, 2022