

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 May 19, 2022, Public Hearing**
Director Barbier made a motion to approve the minutes from the April 21, 2022, Public Hearing, as written. The motion was seconded by Director Paone and approved 3-0. Directors AhMu and Jefferson were absent from the May 19th Public Hearing and abstained from voting.
Ayes: Mark Barbier, Derek D'Amour, and Jim Paone
Noes:
Absent: Anthony AhMu, Shawna Jefferson
Abstained:
5. **Communications**
The May/June issue of **PCWA UPDATE** was reviewed by the Board.
6. **Review of May 2022 Financial Statements**
The May 2022 financial statements were reviewed by the Board.
7. **Approval of Warrant No. 05/22 for \$83,790.80**
Director AhMu made a motion to approve Warrant No. 05/22 for the amount of \$83,790.80. 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:
8. **Managers' Report**
-PCWA is requesting a 20% water use reduction from all customers. Meadow Vista Water will implement the same conservation measures and send out copies of PCWA's Water Shortage Contingency Plan to customers with the next billing.
-An employee obtained an eye injury while working on a vehicle. He was taken to Urgent Care and referred to an ophthalmologist for further examination. The foreign object was flushed out and medication was prescribed but no permanent damage was sustained. The District paid for all medical.
-White Clover Valley waterline has been put on hold due to the current difficulty in obtaining materials and Engineer Jerry LaBudde's over loaded work schedule.
-The parts necessary to repair the fire-hydrant on the corner of Placer Hills Road and Meadow Gate Road are still on back order.
9. **Closed Session**
Closed Session was not necessary at this Board meeting.

10. **Board's general discussion**

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

11. **Adjournment**

Director Barbier made a motion to adjourn the meeting at 3:28. 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 July 21, 2022