

MINUTES

1. Chairman D'Amour called the meeting to order at 3:00 PM
2. Four Directors were present: Anthony AhMu, Derek D'Amour, Shawna Jefferson, and Jim Paone. General Manager Chris Pipkins and Office Manager Marvel MacDonald were also present. Director Mark Barbier was 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 June 16, 2022, Regular Meeting**
Director Paone made a motion to approve the minutes from the June 16, 2022, Regular Meeting, as written. The motion was seconded by Director Jefferson and approved 4-0.
Ayes: Anthony AhMu, Derek D'Amour, Shawna Jefferson, and Jim Paone
Noes:
Absent: Mark Barbier
Abstained:
5. **Communications**
No communications were presented for Board review.
6. **Review of June 2022 Financial Statements**
The June 2022 financial statements were reviewed by the Board.
7. **Approval of Warrant No. 06/22 for \$101,732.69**
Director Jefferson made a motion to approve Warrant No. 06/22 for the amount of \$101,732.69. The motion was seconded by Director Paone and approved 4-0.
Ayes: Anthony AhMu, Derek D'Amour, Shawna Jefferson, and Jim Paone
Noes:
Absent: Mark Barbier
Abstained:
8. **Managers' Report**
 - The fire hydrant at the corner of Placer Hills Road and Meadow Gate Road was repaired, pressure tested, and is back in service.
 - The solar panels at the water treatment plant are performing at 110% of the original estimated production.
 - Temporary employee Mackenna Dinnel resigned.
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 AhMu made a motion to adjourn the meeting at 3:49. The motion was seconded by Director Paone and approved 4-0.

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

Noes:

Absent: Mark Barbier

Abstained:

Approved August 18, 2022