

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 July 21, 2022, Regular Meeting**
Director AhMu made a motion to approve the minutes from the July 21, 2022, Regular Meeting, as written. The motion was seconded by Director Jefferson and approved 4-0. Director Barbier abstained from voting due to his absence from the meeting.
Ayes: Anthony AhMu, Derek D'Amour, Shawna Jefferson, and Jim Paone
Noes:
Absent:
Abstained: Mark Barbier
5. **Communications**
The July/August issue of **PCWA UPDATE** was reviewed by the Board.
6. **Review of July 2022 Financial Statements**
The July 2022 financial statements were reviewed by the Board.
7. **Approval of Warrant No. 7/22 for \$89,314.50**
Director Barbier made a motion to approve Warrant No. 7/22 for the amount of \$89,314.50. 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:
8. **Managers' Report**
 - Employee Cody Harris resigned his position to assist in his family's business.
 - A new employee, Nick Phillips, has been hired and will begin work on September 1st. Mr. Phillips has his D2 and T2 certificates and has previously worked for San Juan Water District.
 - Both the vacuum trailer and dump truck should be replaced, but the vacuum trailer should be prioritized as it is utilized frequently. This replacement will be looked into.
 - The divers will be contacted for the annual maintenance and repair of the covers on the in-ground tank.
 - PCWA has been performing its annual summer treatment of the canal water with algacide. One chemical used tends to deplete the chlorine content in our treated water which may cause a taste and odor issue.
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 3:32. 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 September 15, 2022