

MINUTES

1. Chairman D'Amour called the meeting to order at 3:00 PM
2. Three Directors were present: Mark Barbier, Derek D'Amour, and Shawna Jefferson. General Manager Chris Pipkins and Office Manager Marvel MacDonald were also present. Directors AhMu and Paone were 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 August 18, 2022, Regular Meeting**
Director Barbier made a motion to approve the minutes from the August 18, 2022, Regular Meeting, as written. The motion was seconded by Director Jefferson and approved 3-0.
Ayes: Mark Barbier, Derek D'Amour, and Shawna Jefferson
Noes:
Absent: Anthony AhMu and Jim Paone
Abstained:
5. **Communications**
No communications were presented to the Board for review.
6. **Review of August 2022 Financial Statements**
The August 2022 financial statements were reviewed by the Board.
7. **Approval of Warrant No. 8/22 for \$99,244.98**
Director Jefferson made a motion to approve Warrant No. 8/22 for the amount of \$99,244.98. The motion was seconded by Director Barbier and approved 3-0.
Ayes: Mark Barbier, Derek D'Amour, and Shawna Jefferson
Noes:
Absent: Anthony AhMu and Jim Paone
Abstained:
8. **Managers' Report**
-New employee Nick Phillips is working out very well in his Transmission and Distribution position.
-The Dutch Flat fire burned close to the PCWA reservoir that supplies water to the District. Therefore, emergency conservation measures were requested of customers via e-mail and on the Next Door Meadow Vista web site. The emergency notice was cleared when the fire was contained.
-During the same time of the Dutch Flat fire the SCADA system at the treatment plant failed and the plant had to be manually run. Calcon Systems has been contacted and will be out to repair the SCADA system tomorrow.
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 3:11. The motion was seconded by Director Jefferson and approved 3-0.

Ayes: Mark Barbier, Derek D'Amour, and Shawna Jefferson

Noes:

Absent: Anthony AhMu and Jim Paone

Abstained:

Approved October 20, 2022