

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 September 15, 2022, Regular Meeting**
Director Jefferson made a motion to approve the minutes from the September 15, 2022, Regular Meeting, as written. The motion was seconded by Director Barbier and approved 3-0. Directors AhMu and Paone abstained from voting due to their absences from the September meeting.
Ayes: Mark Barbier, Derek D'Amour, and Shawna Jefferson
Noes:
Absent:
Abstained: Anthony AhMu and Jim Paone
5. **Communications**
The September/October issue of PCWA UPDATE was reviewed by the Board.
6. **Review of September 2022 Financial Statements**
The September 2022 financial statements were reviewed by the Board.
7. **Approval of Warrant No. 9/22 for \$96,463.32**
Director Jefferson made a motion to approve Warrant No. 9/22 for the amount of \$96,463.32. 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:
8. **Managers' Report**
-New employee Nick Phillips continues to work out very well in his Transmission and Distribution position. He will join the On Call rotation next week.
-The SCADA system communication issue has been corrected but future repairs may be problematic as the necessary parts have become out dated and difficult to replace.
9. **Closed Session**
Closed Session was not necessary at this Board meeting.
10. **Board's general discussion**
On behalf of the Board, Director Barbier complimented General Manager Chris Pipkins for the excellent job he has been doing since assuming his administrative position.

11. **Adjournment**

Director AhMu made a motion to adjourn the meeting at 3:37. 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 November 17, 2022