

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 December 15, 2022, Regular Meeting**
Director AhMu made a motion to approve the minutes from the December 15, 2022, Regular Meeting, as written. 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:
5. **Communications**
The January/February issue of PCWAA UPDATE was reviewed by the Board.
6. **Review of December 2023 Financial Statements**
The December 2022 financial statements were reviewed by the Board.
7. **Approval of Warrant No. 12/22 for \$159,890.93**
Director Jefferson made a motion to approve Warrant No. 12/22 for the amount of \$159,890.93. The motion was seconded by Director AhMu and approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone
Noes:
Absent:
Abstained:
8. **Approval of Robert W. Johnson Accountancy performing the 2022 Audit for the amount of \$9,470**
Director AhMu made a motion to approve the 2022 Audit to be performed by Robert W. Johnson Accountancy for the amount of \$9,470. 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:
9. **Managers' Report**
- General Manager Pipkins announced that the Sugar Pine Reservoir replacement is being looked into and a meeting with District Engineer Gerry LaBudde will be scheduled.

10. **Closed Session**

Closed Session was not necessary at this Board meeting.

11. **Board's general discussion**

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

12. **Adjournment**

Director Paone made a motion to adjourn the meeting at 3:27. 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 February 16, 2023