

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 February 16, 2023, Regular Meeting**
Director Barbier made a motion to approve the minutes from the February 16, 2023, Regular Meeting, as written. 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:
5. **Communications**
The March/April PCWA Update was reviewed by the Board.
6. **Review of February 2023 Financial Statements**
The Board reviewed the Financial Statements from February 2023.
7. **Approval of Warrant No. 02/23 for \$79,380.66**
Director AhMu made a motion to approve Warrant No. 02/23 for the amount of \$79,380.66. 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:
8. **Managers' Report**
-The 2022 Audit has been completed and the report will be available for the next Board meeting.
9. **Closed Session**
Closed session was used to discuss employee matters.
10. **Board's general discussion**
Director D'Amour recommended that diversification of District funds be researched and offered to research this matter.

11. **Adjournment**

Director Barbier made a motion to adjourn the meeting at 3:57. 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 April 20, 2023