

## 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 March 16, 2023, Regular Meeting**  
Director AhMu made a motion to approve the minutes from the March 16, 2023, 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 completed 2022 Audit Report was reviewed by the Board.
6. **Review of March 2023 Financial Statements**  
The Board reviewed the Financial Statements from March 2023.
7. **Approval of Warrant No. 03/23 for \$123,557.12**  
Director AhMu made a motion to approve Warrant No. 03/23 for the amount of \$123,557.12. 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 new proposed sub-division of 4 parcels on Hankins Lane will require the developer to install an upgraded water line. This will be at no cost to the District
  - Our servicemen have been clearing trees that have come down during winter storms at the treatment plant. The dead trees at the pressure station will also need to be removed. One of these trees is very large and a tree removal company will have to be hired to remove it.
9. **Closed Session**  
The closed session was used to discuss employee matters.
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 Paone made a motion to adjourn the meeting at 3:27. 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:**

Approved May 18, 2023