

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 Ed Holt 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 May 18, 2023, Regular Meeting**
Director AhMu made a motion to approve the minutes from the May 18, 2023, Regular Meeting, as written. The motion was seconded by Director Barbier and approved 4-0. Director Paone abstained from voting due to his absence from the May meeting.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, and Shawna Jefferson
Noes:
Absent:
Abstained: Jim Paone
5. **Communications**
No communications were presented to the Board for review.
6. **Review of May 2023 Financial Statements**
The Board reviewed the Financial Statements from May 2023.
7. **Approval of Warrant No. 05/23 for \$96,835.18**
Director AhMu made a motion to approve Warrant No. 05/23 for the amount of \$96,835.18. 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:
8. **Managers' Report**
 - Dead trees at the Sugar Pine pressure station and at the water treatment plant are being removed by Chase Tree Service.
 - General Manager Holt informed the Board that any and all surplus equipment will either be sold or disposed of in an effort to clean up the yard at the office.
 - The shaft on the actuator broke and a repair is being undertaken.
 - District personnel will begin replacing old water lines as time and weather permits. The first line to be scheduled will be the line on Red Bud.
9. **Closed Session**
Closed Session was not necessary at this time.
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 Jefferson made a motion to adjourn the meeting at 3:38. 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 July 20, 2023