

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 July 20, 2023, Regular Meeting**
Director Barbier made a motion to approve the minutes from the July 20, 2023, Regular Meeting, as written. The motion was seconded by Director Paone and approved 3-0. Directors Jefferson and AhMu abstained from voting due to their absences from the July meeting.
Ayes: Mark Barbier, Derek D'Amour, and Jim Paone
Noes:
Absent:
Abstained: Shawna Jefferson and Anthony AhMu
5. **Communications**
No communications were presented for review.
6. **Review of July 2023 Financial Statements**
The Board reviewed the Financial Statements from July 2023.
7. **Approval of Warrant No. 07/23 for \$124,129.40**
Director Paone made a motion to approve Warrant No. 07/23 for the amount of \$124,129.40. 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. **Managers' Report**
 - The District's 2018 Chevrolet Crew Cab pick-up truck has been traded-in and the new 2024 Chevrolet Silverado 2500 standard cab has been purchased and is in use.
 - Work replacing the old main line on Red Bud will begin on Monday, August 21st.
 - Parts have been ordered for the White Clover Valley main line replacement. This project is slated to begin in the fall when water usage is less.
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 3:12. 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 September 21, 2023