

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 August 17, 2023, Regular Meeting**
Director AhMu made a motion to approve the minutes from the August 17, 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**
A PCWA News Release, the September/October PCWA Update, and an informational notice from the District lawyer were reviewed by the Board.
6. **Review of July 2023 Financial Statements**
The Board reviewed the Financial Statements from August 2023.
7. **Approval of Warrant No. 08/23 for \$99,047.99**
Director AhMu made a motion to approve Warrant No. 08/23 for the amount of \$99,047.99. 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. **Request for Board direction on purchase of a new dump trailer**
General Manager Holt requested Board direction to purchase a new dump trailer, in place of purchasing a replacement dump truck. This purchase would be made after the sale of the District's John Deer Loader. The Board agreed to this purchase.
9. **Managers' Report**
 - The Red Bud line replacement has been completed.
 - The White Clover Valley line replacement is scheduled to start mid-October. The materials for this project have been purchased.
10. **Closed Session**
Closed Session was not necessary at this time.

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 Barbier made a motion to adjourn the meeting at 3:27. 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 October 19, 2023