

MINUTES

1. Chairman D'Amour called the meeting to order at 3:00 PM
2. Four Directors were present: Anthony AhMu, Mark Barbier, Derek D'Amour, and Shawna Jefferson. General Manager Ed Holt and Office Manager Marvel MacDonald were also present. Director Paone was absent. Three customers were in attendance.
3. **Purpose of Public Hearing**
Chairman D'Amour informed those in attendance that the purpose of the Public Hearing was to consider the adoption of Ordinance No. 418-24 increasing the water service monthly rate and the renew/replace rate charge.
4. **Public Comment**
No public comment
5. **Board consideration of public comments and discussion regarding the adoption of Ordinance No. 418-24 amending and superseding all previous ordinances relating to water service and renew and replace rate charges**
A brief discussion was held regarding the adoption of Ordinance No. 418-24.
6. **Adoption of Ordinance No. 418-24**
Director Jefferson made a motion to adopt Ordinance No. 418-24 increasing monthly water service and renew/replace charges retroactive as of February 1st. The motion was seconded by Director Barbier and approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, and Shawna Jefferson
Noes:
Absent: Jim Paone
Abstained:
7. **Opportunity for public to comment on non-agenda items**
No public comment on non-agenda items.
8. **Approval of Minutes from January 18, 2024 Regular Meeting**
Director Barbier made a motion to approve the minutes from the January 18, 2024 Regular Meeting, as corrected. The motion was seconded by Director Jefferson and approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, and Shawna Jefferson
Noes:
Absent: Jim Paone
Abstained:
9. **Approval of Warrant No.01/24 for \$122,960.04**
Director AhMu made a motion to approve Warrant No. 01/24 for the amount of \$122,960.04. The motion was seconded by Director Jefferson and approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, and Shawna Jefferson
Noes:
Absent: Jim Paone
Abstained:

10. **Approval of 2023 Audit to be performed by Robert W. Johnson Accountancy on March 4th-5th for the fee of \$10,000**

Director Barbier made a motion to approve the 2023 Audit to be performed by Robert W. Johnson Accountancy for the amount of \$10,000. The motion was seconded by Director AhMu and approved 4-0.

Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, and Shawna Jefferson

Noes:

Absent: Jim Paone

Abstained:

11. **Managers' Report**

- Personnel have been busy repairing numerous leaks throughout the District caused by the recent storm
- The turbidity meter was lost due to a recent lightning strike. It has been replaced.
- Still waiting for the delivery of a new compressor.

12. **Closed Session**

The Board called for a Closed Session at 3:41 to discuss a personnel matter. Closed Session ended at 3:47.

13. **Board's general discussion**

A brief discussion or report of general items, not specifically noted on the agenda, was not necessary at this meeting.

14. **Adjournment**

Director AhMu made a motion to adjourn the meeting at 3:49. The motion was seconded by Director Jefferson and approved 4-0.

Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, and Shawna Jefferson

Noes:

Absent: Jim Paone

Abstained:

Approved March 21, 2024