

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. **Opportunity for public to comment on non-agenda items**
No public comment on non-agenda items.
4. **Approval of Minutes from March 21, 2024 Regular Meeting**
Director AhMu made a motion to approve the minutes from the March 21, 2024 Regular Meeting. 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 March/April issue of PCWA UPDATE was reviewed by the Board.
6. **Review of Pre-Audit January and February Financial Statements**
The Board reviewed the pre-audit financial statements for the months of January and February.
7. **Approval of Warrant No. 02/24 for \$98,024.07**
Director Jefferson made a motion to approve Warrant No. 02/24 for the amount of \$98,024.07. 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**
 - A new probationary distribution employee was hired as of 3/22.
 - The tanks are scheduled to be cleaned at the end of March, weather permitting.
9. **Closed Session**
Closed session was not necessary at this meeting.
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 3:08. 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:

Approved April 18, 2024