

## 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. **Review of February Financial Statements from 3/24**  
The Board reviewed the pre-audit financial statements for the month of March.
6. **Approval of Warrant No. 03/24 for \$111,355.45**  
Director AhMu made a motion to approve Warrant No. 03/24 for the amount of \$111,355.45. 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:**
7. **Managers' Report**
  - The new compressor has been installed at the treatment plant. We are now waiting for Meadow Electric to hook it up.
  - Personnel have been weed eating and clearing the District properties.
  - Starlink has been installed. The internet is up and running. We are waiting for the VoIP phone system to be installed.
  - Wharf head hydrant covers are being replaced throughout the District.
  - Still waiting for the divers to clean the tanks
8. **Closed Session**  
Closed session was not necessary at this meeting.
9. **Board's general discussion**  
A brief discussion or report of general items, not specifically noted on the agenda, was not necessary at this meeting.

**10. Adjournment**

Director Jefferson made a motion to adjourn the meeting at 3:16. 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:**

Approved May 16, 2024