

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 April 18, 2024 Regular Meeting**
Director AhMu made a motion to approve the minutes from the April 18, 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 May/June issue of **PCWA UPDATE** was reviewed by the Board.
6. **Review of February Financial Statements from 4/24**
The Board reviewed the financial statements for the month of April.
7. **Approval of Warrant No. 04/24 for \$108,207.30**
Director Jefferson made a motion to approve Warrant No. 04/24 for the amount of \$108,207.30. 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. **Approval of Resolution No. 418-24 Notice of Governing Board Member Election**
Director Jefferson made a motion to approve Resolution No. 418-24 requesting election services by the County Clerk. 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:
9. **Managers' Report**
 - Trees are being removed at the pressure station for fire suppression and to remove the risk of structural damage to the building.
 - The District has been awarded a \$36,020 grant from PCWA to assist with the design costs associated with constructing a backup water supply for the water treatment plant during Boardman Canal outages.
 - The 2003 utility truck needs to be replaced and a new truck is being looked into.

10. **Closed Session**

Closed session was not necessary at this meeting.

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 Paone made a motion to adjourn the meeting at 3:12. 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 June 20, 2024