

MINUTES

1. Vice-Chairman Barbier called the meeting to order at 3:05 PM
2. Four Directors were present: Anthony AhMu, Mark Barbier, Shawna Jefferson, and Jim Paone. General Manager Ed Holt was also present. Chairman Derek D'Amour and Office Manager Marvel MacDonald were absent.
3. **Opportunity for public to comment on non-agenda items**
No public comment on non-agenda items.
4. **Approval of Minutes from May 16, 2024 Regular Meeting**
Director Jefferson made a motion to approve the minutes from the May16, 2024 Regular Meeting. The motion was seconded by Director Paone and approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Shawna Jefferson
and Jim Paone
Noes:
Absent: Derek D'Amour
Abstained:
5. **Review of February Financial Statements from 5/24**
The Board reviewed the financial statements for the month of May.
6. **Approval of Warrant No. 05/24 for \$229,156.75**
Director Paone made a motion to approve Warrant No. 05/24 for the amount of \$229,156.75. The motion was seconded by Director AhMu and approved 4-0.
Ayes: Anthony AhMu, Mark Barbier, Shawna Jefferson
and Jim Paone
Noes:
Absent: Derek D'Amour
Abstained:
7. **Managers' Report**
 - Repair of 14" pipe on Lake Estates Drive.
 - PCWA has requested voluntary water conservation due to delays in the repair of water delivery infrastructure at Spaulding #1 Powerhouse. Notices will be sent to all customers.
8. **Board's review of 2023 Audit Report**
The 2023 Audit Report was received from District Auditors Robert W. Johnson Accountancy. This report was reviewed by the Board.
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**

A motion was made to adjourn the meeting at 3:25.

Ayes: Anthony AhMu, Mark Barbier, Shawna Jefferson
and Jim Paone

Noes:

Absent: Derek D'Amour

Abstained:

Approved July 18, 2024