

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 August 15, 2024 Regular Meeting**
Director AhMu made a motion to approve the minutes from the August 15, 2024 Regular Meeting. 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:
5. **Communications**
The September/October issue of PCWA UPDATE was reviewed by the Board.
6. **Review of Financial Statements from August 2024**
The Board reviewed the pre-audit financial statements for the month of August.
7. **Approval of Warrant No. 08/24 for \$131,732.56**
Director Barbier made a motion to approve Warrant No. 08/24 for the amount of \$131,732.56. 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:
8. **Managers' Report**
 - Employee Josh Nuckolls has passed his T3 exam and employee Jesse Merritt is ready to take his T2 exam.
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 Jefferson made a motion to adjourn the meeting at 3:15. 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 October 17, 2024