

MINUTES

1. Chairman D'Amour called the meeting to order at 3:00 PM
2. Four Directors were present: Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone. General Manager Ed Holt and Office Manager Marvel MacDonald were also present. Director AhMu was absent.
3. **Opportunity for public to comment on non-agenda items**
No public comment on non-agenda items.
4. **Approval of Minutes from January 16, 2025 Regular Meeting**
Director Jefferson made a motion to approve the minutes from the January 16, 2024 Regular Meeting as written. The motion was seconded by Director Barbier and approved 4-0.
Ayes: Mark Barbier, Derek D'Amour, Shawna Jefferson and Jim Paone
Noes:
Absent: Anthony AhMu
Abstained:
5. **Communications**
No Communications were presented for review.
6. **Approval of Warrant No. 1/25 for \$131,985.86**
Director Barbier made a motion to approve Warrant No. 1/25 for the amount of \$131,985.86. The motion was seconded by Director Paone and approved 4-0.
Ayes: Mark Barbier, Derek D'Amour, Shawna Jefferson and Jim Paone
Noes:
Absent: Anthony AhMu
Abstained:
7. **Approval of 2024 Audit to be performed by Robert W. Johnson Accountancy, for the fee of \$10,750, on March 3-4, 2025**
Director Paone made a motion to approve the 2024 Audit to be performed by Robert W. Johnson Accountancy on March 3-4, 2025, for the fee of \$10,750. The motion was seconded by Director Jefferson and approved 4-0.
Ayes: Mark Barbier, Derek D'Amour, Shawna Jefferson and Jim Paone
Noes:
Absent: Anthony AhMu
Abstained:
8. **Managers' Report**
 - After hour call out fees have been increased to \$100
 - The plumbing and pumps at the pressure stations are failing and in need of repair/replacement. A quote has been requested but estimated to be approximately \$200,000.
 - Engineer Gerry LaBudde continues to work of the Bear River Connection using the grant monies received from PCWA.
9. **Closed Session**
A closed session was not necessary at this meeting.

10. **Board's general discussion**

There was no general discussion.

11. **Adjournment**

Director Barbier made a motion to adjourn the meeting at 3:24. The motion was seconded by Director Paone and approved 4-0.

Ayes: Mark Barbier, Derek D'Amour, Shawna Jefferson and Jim Paone

Noes:

Absent: Anthony AhMu

Abstained:

Approved March 20, 2025