

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 February 20, 2025 Regular Meeting**
Director Jefferson made a motion to approve the minutes from the February 20, 2025 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. **Review of Financial Statements from February 2025**
The Financial Statements from February were reviewed by the Board.
7. **Approval of Warrant No. 2/25 for \$112,933.88**
Director Paone made a motion to approve Warrant No. 2/25 for the amount of \$112,933.88. 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. **Approval of the estimate to replace the failing VFD on the 100HP transfer pump at the treatment plant for the total cost of \$25,311.94**
Director Paone made a motion to approve the replacement of the failing VFD on the 100HP transfer pump at the treatment plant for the total cost of \$25,311.94. 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:
9. **Managers' Report**
 - Representatives from the State Water Resources Control Board will be on site, Thursday March 27th, to perform a District wide inspection.
 - The plumbing and pumps at the pressure station are failing and in need of repair/replacement. A quote of \$250,000 has been received from Commercial Pump to perform the replacement.

At the consensus of the Board line item 9-A was added to the agenda for approval

9-B Approval of quote received from Commercial Pump to repair/replace the plumbing and pumps at the pressure station for the sum of \$250,000

Director Barbier made a motion to approve the quote received from Commercial Pump to repair/replace the plumbing and pumps at the pressure station. 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:

10. Closed Session

A closed session was not necessary at this meeting.

11. Board's general discussion

There was no general discussion.

12. Adjournment

Director Barbier made a motion to adjourn the meeting at 3:26. 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 April 17, 2025