

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 17, 2025 Regular Meeting**
Director AhMu made a motion to approve the minutes from the April 17, 2025 Regular Meeting as written. The motion was seconded by Director Barbier and approved 4-0. Director Jefferson abstained due to her absence from the April meeting.
Ayes: Mark Barbier, Derek D'Amour, and Jim Paone
Noes:
Absent:
Abstained: Shawna Jefferson
5. **Communications**
The PCWA UPDATE was reviewed by the Board.
6. **Review of Financial Statements from April 2025**
The Financial Statements for April were reviewed by the Board.
7. **Approval of Warrant No. 4/25 for \$249,738.14**
Director Paone made a motion to approve Warrant No. 4/25 for the amount of \$249,738.14. 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. **Review of 2024 Audited Financial Report**
The 2024 Financial Report completed by the District's auditors, Robert W. Johnson Accountancy, were reviewed by the Board.
9. **Managers' Report**
 - Distribution/Treatment employee, David Camarena, has accepted a job with another agency. His last day was May 5th.
 - The 2004 utility truck will be put up for sale. Du Mor Fire Systems has offered \$6,000.
 - A new laborer will begin work on June 2nd. He has previously worked as a temporary employee for PCWA.
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 3:16. 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:

Approved July 17, 2025