

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 May 15, 2025 Regular Meeting**
Director AhMu made a motion to approve the minutes from the May 15, 2025 Regular Meeting as written. The motion was seconded by Director Barbier and approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone
Noes:
Absent:
Abstained:
5. **Communications**
The Julu/August PCWA UPDATE was reviewed by the Board.
6. **Review of Financial Statements from June 2025**
The Financial Statements for June were reviewed by the Board.
7. **Approval of Warrant No. 5/25 for \$105,367.45**
Director Paone made a motion to approve Warrant No. 5/25 for the amount of \$105,367.45. 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:
8. **Approval of Warrant No. 6/25 for \$166,188.26**
Director Jefferson made a motion to approve Warrant No. 6/25 for the amount of \$166,188.26. The motion was seconded by Director Barbier and approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone
Noes:
Absent:
Abstained:
9. **Board's approval to move current Tri Counties CD Funds to LAIF**
Director Paone made a motion to approval of moving the current Tri Counties CD funds to LAIF upon maturity. 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:

10. **Managers' Report**

- Distribution laborer, Martin Sengo, is working out well in his new position.
- A property in the Winchester Development has lost a tree due to a District leak. Evan Foss Enterprises will remove the tree and grind the stump. The owner would like the tree replaced.
- The same property owner has declared that this leak also under mined his paver driveway which he had to have repaired. This matter will be investigated further.
- The source of an ongoing wet spot on S. Lakewood has been located. This leak will be repaired tomorrow.

11. **Closed Session**

A closed session was not necessary at this meeting.

12. **Board's general discussion**

There was no general discussion.

13. **Adjournment**

Director Barbier made a motion to adjourn the meeting at 3:24. 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 August 21, 2025