

## 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 Managers Ed Holt and Cassandra Barnhill, 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 February 12, 2026, Regular Meeting**  
Director Jefferson made a motion to approve the minutes of the February 12, 2026, Regular Meeting as written. The motion was seconded by Director Barbier and approved 5-0. Directors AhMu and Paone abstained from voting as they were absent from the January meeting.  
**Ayes:** Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone  
**Noes:**  
**Absent:**  
**Abstained:**
5. **Communications**  
The March/April issue of the PCWA update was reviewed by the Board.
6. **Review of 2025 Audited Financial Report**  
The 2025 Audited Financial Report was reviewed by the Board.
7. **Review of February 2026 Financial Statements**  
The February 2026 Financial Statements were reviewed by the Board.
8. **Approval of Warrant No. 02/26 for \$295,466.19**  
Director Paone made a motion to approve Warrant No. 02/26 for the amount of \$295,466.19. 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. **Managers' Report**
  - The pressure reducing valve replacements in the Winchester vaults have been completed by Cla-Val
  - The District's new 2024 Toyota Rav4 was purchased 2/17/26.
  - The Eastview water line replacement has been completed by Lorang Construction and the re-paving of the road has been completed by Baldoni Construction.
  - New General Manager Cassandra Barnhill has quickly stepped into her new position and has become familiar with the treatment plant operation.
  - General Manager Barnhill requested Board consent to update the current Hach Streaming Current Monitor. This new equipment would provide treatment plant operators improved monitoring capabilities. The cost of the equipment would be approximately \$15,000. Board direction was given to purchase the equipment.

10. **Board's general discussion**

There was no general discussion.

11. **Adjournment**

Director Paone made a motion to adjourn the meeting at 3:20. 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:**

Approved April 16, 2026