



CHAMPLAIN WATER DISTRICT
Dedicated to Quality Water & Service



First In The Nation ~ Excellence In Water Treatment, Partnership For Safe Water

CHAMPLAIN WATER DISTRICT
Regular Commissioner's Meeting

Tuesday, January 14, 2020 – 12:00 Noon

At District Offices
403 Queen City Park Road
South Burlington, Vermont

AGENDA

1. Citizens To Be Heard
2. Approval of Regular Meeting Minutes of December 10, 2019 and Special Meeting Minutes of December 17, 2019
3. Quarterly Financial/Operations Report
4. Capital Projects Update
5. Manager's Report
6. Proposed Retail & Colchester Town Water Systems Capital Reserve Fund Plans Review & Approval
7. Colchester Town Debt Service Assessment Review & Approval
8. Sign Warrant #1219 in the Amount of \$735,771.40
9. Executive Session – Discussion on Potential System Acquisition
10. Any Other Business/Adjourn