



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 15, 2019 – 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 11, 2018 & Special Meetings of December 4, 2018 & December 18, 2018
3. Quarterly Financial/Operations Report
4. Capital Projects Update
5. Fiscal Year 2019 – 2020 Proposed Budget
6. Manager's Report
7. Review of Close-In Cross Tie Project Funding Options
8. Sale of Tower Lane Parcel
9. Sign Warrant #1218 in the Amount of \$618,306.24
10. Executive Session – Union Negotiations/Contract Discussion
11. Any Other Business