



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 16, 2018 – 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 12, 2017 & Special Meetings of December 5, 2017 & December 18, 2017
3. Quarterly Financial / Operations Report
4. Capital Projects Update
5. Manager's Report
6. Interfund Loan Approval Between Retail Departments
7. Civic Plus Proposal for CWD Website
8. Sign Warrant #1217 in the Amount of \$1,002,095.62
9. Executive Session
10. Any Other Business