



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, February 12, 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 January 15, 2019 & Special Meeting of January 30, 2019
3. Financial/Operations Report
4. Capital Projects Update
5. Review of January 16, 2019 Budget Informational Meeting and Affirm Proposed FY 19-20 Budget
6. Manager's Report
7. Approval of Warning for April 2, 2019 Annual Meeting
8. Bond Authorization Increase Resolution
9. Sale of Tower Lane Parcel
10. Sign Warrant #0119 in the Amount of \$825,297.52
11. Executive Session – Union Negotiations/Contract Discussion
12. Any Other Business