



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 13, 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 January 16, 2018
3. Colchester Fire District #3 Presentation/Discussion
4. Financial / Operations Report
5. Capital Projects Update
6. Manager's Report
7. Approval of Warning for April 3, 2018 Annual Meeting
8. Review of January 17, 2018 Budget Public Informational Meeting
9. Close-in Cross Tie DWSRF Construction Loan Application Approvals
10. Sign Warrant #0118 in the Amount of \$804,068.09
11. Executive Session – Labor Relations
12. Any Other Business