



**CHAMPLAIN WATER DISTRICT**  
Dedicated to Quality Water & Service



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

CHAMPLAIN WATER DISTRICT  
Regular Commissioner's Meeting

**Tuesday, February 16, 2021 – Noon**

**AGENDA**

**IMPORTANT**

**Presenters and members of the public are asked to participate remotely either by interactive online meeting or by telephone.**

***Interactive Online Meeting (audio & video):*** <https://global.gotomeeting.com/join/881072157>

***By Telephone (audio only):*** Phone Number: (877) 309-2073 Meeting Access Code: 881-072-157

*In both cases, you will have the opportunity both to listen AND speak, as in a regular meeting. We ask for your patience as we hold meetings in this remote format.*

1. Citizens To Be Heard
2. Approval of Regular Meeting Minutes of January 19, 2021
3. Financial/Operations Report
4. Capital Projects Update
5. Manager's Report
6. Approval of DWSRF Loan Agreement for the Essex West Pump Station Project
7. Review of February 3, 2021 Budget Informational Meeting and Affirm Proposed FY21-22 Budget
8. Approval of Warning for April 6, 2021 Annual Meeting
9. Sign Warrant #0121 in the Amount of \$896,597.59
10. Executive Session
11. Any Other Business/Adjourn