



CHAMPLAIN WATER DISTRICT
Dedicated to Quality Water & Service



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

CHAMPLAIN WATER DISTRICT

ANNUAL MEETING

April 2, 2019 - 7:00 P.M.

AGENDA

Moderator calls meeting to order and reads warning
Approve Minutes of April 3, 2018 Annual Meeting

ARTICLE I - Reports By Jim Fay, CWD General Manager

- A) Champlain Water District Current Activities
- B) Capital Reserve Fund
- C) Report of Auditors

ARTICLE II - Election of Officers

- A) Elect Moderator
- B) Elect Clerk
- C) Elect Treasurer
- D) Elect 2 Auditors (3 Year Term)

ARTICLE III – Capital Reserve Fund Motion

ARTICLE IV - Act on Proposed Budget

- A) Wholesale/Retail Budget Presentation