



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

Monday, April 8, 2019 – 12:00 Noon

At District Offices
403 Queen City Park Road
South Burlington, Vermont

AGENDA

1. Citizens To Be Heard regarding items not on the agenda (12:00 – 12:05 p.m.)
2. Approval of Regular Meeting Minutes of March 12, 2019 (12:05 p.m.)
3. Finalize Updated People's Bank Resolution/Signature Cards (12:05 – 12:07 p.m.)
4. Quarterly Financial/Operations Report (12:07 – 12:12 p.m.)
5. Capital Projects Update (12:12 – 12:22 p.m.)
6. Manager's Report (12:22 – 12:35 p.m.)
7. Sign Warrant #0319 in the Amount of \$772,504.81 (12:35 p.m.)
8. Executive Session – Union Negotiations/Employee Contract Discussion (12:35 – 12:55 p.m.)
9. Any Other Business/Adjourn (1:00 p.m.)