



**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, May 12, 2020 – 12:00 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/412719629>

***By Telephone (audio only):*** Phone Number: 1-866-899-4679 Meeting Access Code: 412-719-629

*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 make adjustments to this protocol.*

1. Citizens To Be Heard
2. Approval of Regular Meeting Minutes of April 14, 2020
3. Financial/Operations Report
4. Capital Projects Update
5. Manager's Report
6. Approval of Updated Check Signing Procedures Policy
7. Sign Warrant #0420 in the Amount of \$996,326.09
8. Executive Session – Discussion on Potential System Acquisition
9. Any Other Business/Adjourn