

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, June 4, 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 May 8, 2018
- 3. Executive Session Personnel Contractual Relations
- 4. Financial/Operations Report
- 5. Capital Projects Update
- 6. Manager's Report
- 7. Approval of Job Description for GIS/Asset Management Analyst
- 8. Approval of Clarifying Motion for Interfund Retail Loan to CT System
- 9. Sign Warrant #0508 in the Amount of \$3,474,373.13
- 10. Any Other Business