



**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, July 24, 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 June 4, 2018
3. 2017-2018 Fiscal Year End Financial/Operations Report
4. Capital Projects Update
5. Manager's Report
6. Approval of Job Descriptions for: Director of Transmission Systems/Engineer; Director of Projects & Programs-Chief Engineer/Asst. General Manager; Director of Electrical & Technologies
7. Approval of VT Bond Bank SRF Loan for HS Cross Tie Project
8. Sign Warrant #0608 in the Amount of \$1,037,083.57
9. Any Other Business