



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

Tuesday, August 20, 2019 – 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 July 30, 2019
3. Financial/Operations Report
4. Capital Projects Update
5. Manager's Report
6. Credit Card Policy and People's Bank Credit Card Resolution
7. Purchasing/Capitalization Policy
8. Retail Vehicle Purchase
9. Sign Warrant #0719 in the Amount of \$1,012,808.42
10. Executive Session
11. Any Other Business/Adjourn