



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, September 22, 2020 – 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/159758173>

By Telephone (audio only): Phone Number: (877) 309-2073 Meeting Access Code: 159-758-173

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 August 18, 2020
3. Financial/Operations Report
4. Capital Projects Update
5. Manager's Report
6. Board Approval for additional \$75,000 of SRF Indebtedness for CWD PWS Improvements Bond
7. Sign Warrant #0820 in the Amount of \$726,987.87
8. Executive Session – Discussion on Potential System Acquisition and GM Annual Review
9. Any Other Business/Adjourn