



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, November 17, 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/634522749>

By Telephone (audio only): Phone Number: (866) 899-4679 Meeting Access Code: 634-522-749

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 hold meetings in this remote format.

1. Citizens To Be Heard
2. Approval of Regular Meeting Minutes of October 20, 2020
3. Annual Audit Presentation – A.M. Peisch
4. Financial/Operations Report
5. Capital Projects Update
6. Approval of DWSRF Loan Agreement for the Colchester South Tank Loop Project
7. Manager's Report
8. Sign Warrant #1020 in the Amount of \$1,498,381.29
9. Executive Session
10. Any Other Business/Adjourn