



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, January 19, 2021 – 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/946083853>

By Telephone (audio only): Phone Number: (877) 309-2073 Meeting Access Code: 946-083-853

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 – Meeting was called to order at Noon. No citizens to be heard.
2. Approval of Special Meeting Minutes of December 8, 2020 and Regular Meeting Minutes of December 15, 2020 – Minutes were motioned and approved
3. Quarterly Financial/Operations Report – Summarized by Joe Duncan
4. Capital Projects Update – Summarized by Nate Pion
5. Manager's Report – Presented by Joe Duncan
6. Fiscal Year 2021 – 2022 Proposed Budgets Review & Approval – Presented by Joe Duncan
7. Sign Warrant #1220 in the Amount of \$753,589.18 – Warrants were motioned and approved
8. Executive Session – Colchester Fire District #1 Acquisition – No action in executive session. Following executive session the Board of Commissioners directed the General Manager to continue working with legal counsel.
9. Any Other Business/Adjourn – No other business. Motion to adjourn