



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, February 11, 2020 – 12:00 Noon

At District Offices
403 Queen City Park Road
South Burlington, Vermont

AGENDA

1. Citizens To Be Heard – No citizens to be heard. Meeting was called to order at 12:00 p.m.
2. Approval of Regular Meeting Minutes of January 14, 2020 – Minutes were motioned and approved.
3. Financial/Operations Report – Summarized by Joe Duncan
4. Capital Projects Update – Presented by Nate Pion
5. Manager's Report – Presented by Joe Duncan
6. Review of January 29, 2020 Budget Informational Meeting and Affirm Proposed FY 20-21 Budget – Budget was affirmed with all in favor
7. Approval of Warning for April 7, 2020 Annual Meeting – Warning was motioned and approved
8. Approval of Assistant General Manager/Director of Transmission Systems Job Description – Job Description was motioned and approved.
9. Approval of Office Renovation Capital Reserve Expenditure – Item was tabled for further discussion.
10. Sign Warrant #0120 in the Amount of \$599,057.56 – Warrants were motioned and approved.
11. Executive Session – Discussion on Potential System Acquisition – No executive session was required.
12. Any Other Business/Adjourn – Motion to adjourn at 1:30 p.m. with all Board members in favor.