



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 16, 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/881072157>

By Telephone (audio only): Phone Number: (877) 309-2073 Meeting Access Code: 881-072-157

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 Regular Meeting Minutes of January 19, 2021- Minutes were motioned and approved with all in favor.
3. Financial/Operations Report – Presented by Joe Duncan
4. Capital Projects Update – Presented by Nate Pion
5. Manager's Report – Summarized by Joe Duncan
6. Approval of DWSRF Loan Agreement for the Essex West Pump Station Project – Loan Agreement was motioned and approved. All Board members were in favor
7. Review of February 3, 2021 Budget Informational Meeting and Affirm Proposed FY21-22 Budget – All budgets were affirmed.
8. Approval of Warning for April 6, 2021 Annual Meeting – Warning was motioned and approved with all in favor.
9. Sign Warrant #0121 in the Amount of \$896,597.59 – Warrants were motioned and approved, with all in favor.
10. Executive Session – At 12:36 PM motion that executive session was warranted. Motion to go in to executive session. Motion to come out of executive session at 1:03 PM, with all in favor. No action taken in executive session. Following executive session board consensus was for the General Manager continue working with counsel.
11. Any Other Business/Adjourn – Motion to adjourn at 1:05 PM