



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

Monday, April 8, 2019 – 12:00 Noon

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

AGENDA

1. Citizens To Be Heard regarding items not on the agenda (12:00 – 12:05 p.m.) Meeting was called to order at Noon. No citizens to be heard.
2. Approval of Regular Meeting Minutes of March 12, 2019 (12:05 p.m.) Minutes were motioned and approved.
3. Finalize Updated People's Bank Resolution/Signature Cards (12:05 – 12:07 p.m.) Resolution was signed and finalized. Peter Gadue listed as new signer.
4. Quarterly Financial/Operations Report (12:07 – 12:12 p.m.) – Presented by Jim Fay
5. Capital Projects Update (12:12 – 12:22 p.m.) – Presented by Joe Duncan
6. Manager's Report (12:22 – 12:35 p.m.) – Summarized by Jim Fay
7. Sign Warrant #0319 in the Amount of \$772,504.81 (12:35 p.m.) Warrants were motioned and approved with all Board members in favor.
8. Executive Session – Union Negotiations/Employee Contract Discussion (12:35 – 12:55 p.m.) At 1:09 p.m. Dennis Lutz made a motion that executive session was warranted for union negotiations/employee contract discussion. Seconded by Aaron Martin, with all in favor. Dennis Lutz then made a motion to go into executive session, seconded by Aaron Martin, with all in favor. At 1:30 p.m. Dennis Lutz made a motion to come out of executive session, seconded by Rick McGuire, with all in favor. No action was taken in executive session. Following executive session Ron Hubert made a motion to allow Joe Duncan to enter into a draft contract with Jim Fay for the purchase of a Chevy truck at fair market value, with this item being added to the April 30th Special Meeting Agenda. Motion was seconded by Dennis Lutz, with all Board members in favor.
9. Any Other Business/Adjourn (1:00 p.m.) At 1:30 p.m. meeting was adjourned.