

Special Meeting held in the Champlain Water District Conference Room at Noon.

### **Present**

Commissioners: Bob Shand, Jericho, chaired the meeting; Karen Richard, Colchester; Aaron Martin, Essex; Ron Hubert, Milton; Peter Gadue, Shelburne; Liz Royer, Williston; Jonathan Stockbridge, Winooski; Employees: Jim Fay, Joe Duncan, Nate Pion and Tracy Bessette

### **Absent**

Dennis Lutz, South Burlington

### **Citizens to Be Heard**

There were no citizens present.

### **Approval of new General Manager Contract**

Ron Hubert asked the Board, without objection, to change an item on the Agenda by moving it forward for the purpose of allowing the present Chair to sign a pre-approved contract. Bob Shand seconded the motion, with all Board members in favor. Karen Richard then executed the contract dated April 30, 2019 for Joe Duncan's General Manager contract effective July 1, 2019.

### **Election of CWD Officers**

Karen Richard suggested that because she is now retired and away during the winter that another Board member be appointed as Chair. Karen Richard then nominated Bob Shand for Chair, second by Aaron Martin. Following brief discussion by Peter Gadue, Ron Hubert made a motion to close nominations. Bob Shand then took over the meeting. Liz Royer nominated Karen Richard for Vice Chair, with a second by Ron Hubert, with all Board members in favor. Karen Richard nominated Bob Shand as Board Clerk, with a second by Jonathan Stockbridge, with all Board members in favor. Karen Richard nominated Peter Gadue as Assistant Board Clerk, with a second by Jonathan Stockbridge, with all Board members in favor.

Mr. Fay introduced Nate Pion as CWD's new Director of Projects and Programs/Chief Engineer with introductions of CWD Board members.

### **Vehicle Bill of Sale Contract**

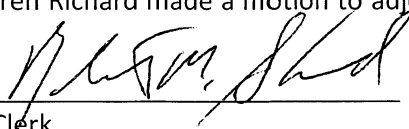
Mr. Duncan and Mr. Fay said that CWD will be using the Vermont DMV's Bill of Sale as the contract for this fair market sale of this vehicle, marking it with purchased in a "as is condition" for the proposed June sale of this truck.

### **Managerial Audit Presentation**

Mr. Fay summarized the Managerial Audit requested by the Board he had written which details the District during his years as General Manager (1996-2019). Following his presentation and discussion, Mr. Fay answered questions from various Board members. Karen Richard thanked Mr. Fay for his audit and said he had done a great job on it and provided a lot of useful information and history on CWD.

### **Any Other Business**

At 1:35 p.m. Bob Shand asked if there was any other business. Hearing none, Karen Richard made a motion to adjourn, with a second by Peter Gadue, with all Board members in favor.

  
Clerk