



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, June 16, 2020 – 12:00 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/643819477>

By Telephone (audio only): Phone Number: (866) 899 4679 Meeting Access Code: 643-819-477

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 make adjustments to this protocol.

1. Citizens To Be Heard – Meeting was called to order at 12:02 p.m. – No citizens were present
2. Approval of Regular Meeting Minutes of May 12, 2020 – Minutes were motioned and approved
3. Financial/Operations Report – Presented by Joe Duncan
4. Capital Projects Update – Presented by Nate Pion
5. Manager's Report – Presented by Joe Duncan
6. Sign Warrant #0520 in the Amount of \$904,380.12-Warrants were motioned and approved, with all Board members in favor.
7. Executive Session – Discussion on Potential System Acquisition and GM Annual Review – At 12:40 p.m. Peter Gadue made a motion that executive session was warranted for the discussion of potential system acquisition and GM Annual Review. Motion was seconded by Karen Richard, with all Board members in favor. Peter Gadue then made a motion to go in to executive session, seconded by Dennis Lutz, with all Board members in favor. At 12:53 p.m. Peter Gadue made a motion to come out of executive session, seconded by Dennis Lutz, with all Board members in favor. No action was taken in executive session.
8. Any Other Business/Adjourn – Meeting was adjourned at 12:55 p.m.