



**CHAMPLAIN WATER DISTRICT**  
Dedicated to Quality Water & Service



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First In The Nation ~ Excellence In Water Treatment, Partnership For Safe Water

CHAMPLAIN WATER DISTRICT  
Regular Commissioner's Meeting

**Tuesday, July 30, 2019 – 12:00 Noon**

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

**AGENDA**

1. Citizens To Be Heard – Meeting called to order at 12:00 pm. No citizens to be heard
2. Approval of Regular Meeting Minutes of June 4, 2019 – Minutes were motioned and approved with all in favor, with the exception of Rick McGuire who abstained.
3. Fiscal Year End Financial/Operations Report – Presented by Joe Duncan
4. Capital Projects Update – Summarized by Nate Pion
5. Manager's Report – Summarized by Joe Duncan
6. Sign Warrant #0619 in the Amount of \$776,224.62 – Warrants were motioned and approved.
7. Executive Session – Land Negotiations for Essex West Pump Station Project - At 1:32 p.m. Karen Richard made a motion that executive session was warranted for land negotiations. Seconded by Peter Gadue, with all in favor. Karen Richard then made a motion to go into executive session, seconded by Ron Hubert, with all in favor. At 1:50 p.m. Ron Hubert made a motion to come out of executive session, seconded by Peter Gadue, with all in favor. No action was taken in executive session.  
  
Following executive session Peter Gadue made a motion to have the general manager continue easement negotiations with the two property owners. Seconded by Dennis Lutz, with all Board members in favor.
8. Any Other Business/Adjourn – Meeting was adjourned at 2:00 pm.