



**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, August 18, 2020 – 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/187745485>

**By Telephone (audio only):** Phone Number: (877) 309-2073 Meeting Access Code: 187-745-485

*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 – Jonathan Ebbers via Go To Meeting
2. Approval of Regular Meeting Minutes of July 28, 2020 – Minutes were motioned and approved with all Board members in favor
3. Financial/Operations Report – Summarized by Joe Duncan
4. Capital Projects Update – Presented by Nate Pion
5. Manager's Report – Presented by Joe Duncan
6. Approval of CWD Retail Cross Connection Control Policy Amendment – Amendment was motioned and approved with all in favor
7. Sign Warrant #0720 in the Amount of \$1,054,207.43 – Warrants were motioned and approved with all in favor
8. Executive Session – Discussion on Potential System Acquisition and GM Annual Review – At 12:50 p.m. Liz Royer 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. Liz Royer then made a motion to go in to executive session, seconded by Karen Richard, with all Board members in favor. At 2:05 p.m. Liz Royer made a motion to come out of executive session, seconded by Karen Richard with all Board members in favor. No action was taken in executive session.
9. Any Other Business/Adjourn – At 2:06 Peter Gadue made a motion to adjourn, seconded by Karen Richard with all Board members in favor.