



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, September 10, 2019 – 12:00 Noon

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

AGENDA

1. Citizens To Be Heard – Meeting was called to order at Noon. No citizens were present.
2. Approval of Regular Meeting Minutes of August 20, 2019 – 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. Sign Warrant #0819 in the Amount of \$976,362.74 – Warrants were motioned and approved with all Board members in favor.
7. Executive Session – No executive session was warranted
8. Any Other Business/Adjourn – Motion to adjourn at 1:15 PM with all Board members in favor.