



**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, January 16, 2024 – Noon**

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

**AGENDA**

1. Citizens To Be Heard
2. Approval of Minutes for Special Meeting on December 5, 2023 and Regular Meeting on December 12, 2023
3. Financial/Operations Report
4. Capital Projects Update
5. South Filtered Water Tank Replacement DWSRF Step III (Construction) Loan Application Approval
6. Manager's Report
7. Sign Warrant #1223 in the Amount of \$868,574.80
8. Executive Session
9. Any Other Business/Adjourn