



**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, February 15, 2022 – Noon**

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

**AGENDA**

1. Citizens To Be Heard
2. Approval of Minutes for Regular Meeting on January 18, 2022
3. Financial/Operations Report
4. Capital Projects Update
5. Manager's Report
6. Review of February 2, 2022 Budget Informational Meeting and Affirm Proposed FY22 –23 Budget
7. Approval of Warning for April 5, 2022 Annual Meeting
8. Sign Warrant #0122 in the Amount of \$584,605.92
9. Executive Session - System Acquisition & Union Negotiations/Contract Discussion
10. Any Other Business/Adjourn