



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 21, 2021 – Noon

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

AGENDA

1. Citizens To Be Heard – Meeting was called to order at 12:03 p.m. No citizens to be heard.
2. Approval of Minutes for Regular Meeting on August 17, 2021 & Special Meeting on September 9, 2021 – Minutes were motioned and approved, with all in favor.
3. Capital Projects Update – Summarized by Joe Duncan
4. Manager's Report – Presented by Joe Duncan
5. Sign Warrant 0821 in the Amount of \$863,054.43
6. Executive Session – Discussion on System Acquisition and Labor Relations Item – Motion that executive session was warranted for these topics. Motion to go in to executive session, with all in favor. Motion to come out of executive session. No action taken in executive session.
7. Approval of System Acquisition Memorandum of Understanding – Following executive session there was a motion to approve the MOU that identifies the agreed upon terms and conditions for working toward the transfer of the system to CWD.
8. Any Other Business/Adjourn – Hearing none, meeting was adjourned.

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DRAFT