

Special Meeting held in the Champlain Water District Conference Room at Noon and remotely.

Present

Commissioners: Bob Shand, Jericho chaired the meeting; Karen Richard, Colchester; Via Go To Meeting: John Gifford, Milton; Liz Royer, Williston; Aaron Martin, Essex; Employees: Joe Duncan, Tracy Besette, Nate Pion, Melissa Hood & Chris Rongo

Absent

Jonathan Stockbridge, Winooski
Peter Gadue, Shelburne
Dennis Lutz, S. Burlington

Bob Shand called the meeting to order at 12:00 PM.

Citizens to Be Heard

No citizens to be heard.

Executive Session – Union Contract Ratification

At 12:05 pm Bob Shand asked for a motion to go into executive session to discuss union contract ratification. Aaron Martin made a motion that executive session was warranted. Motion was seconded by Karen Richard, with all Board members in favor. John Gifford then made a motion to go in to executive session, seconded by Karen Richard, with all Board members in favor.

At 12:23 p.m. Karen Richard made a motion to come out of executive session, seconded by John Gifford, with all Board members in favor. No action was taken in executive session.

Following executive session John Gifford made a motion to approve the 2022-2025 Union Contract. Karen Richard seconded, with all Board members in favor. Karen Richard then made a motion authorizing the General Manager to sign the Union Contract. Motion was seconded by John Gifford, with all Board members in favor.

Any Other Business

At 12:25 p.m. Bob Shand asked if there was any other business. Hearing none Aaron Martin made a motion to adjourn, seconded by Karen Richard with all Board members in favor.

Clerk

