



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, July 26, 2022 – 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 to be heard.
2. Approval of Minutes for Regular Meeting on June 21, 2022 – Minutes were motioned and approved
3. Fiscal Year End Financial/Operations Report – Presented by Joe Duncan
4. Capital Projects Update – Presented by Nate Pion
5. Manager's Report – Presented by Joe Duncan
6. Execution of Resolution & Warning for September 13, 2022 Bond Vote – Bond documents were motioned and approved
7. Approval of Fees for CWD Owned Colchester Water Systems – Fee schedule was motioned and approved
8. Consider Agreements for WTP Solar Array – Summarized by Joe Duncan, no action taken
9. Sign Warrant #0622 in the Amount of \$1,453,979.00 – Warrants were motioned and approved
10. Executive Session – No executive session
11. Any Other Business/Adjourn – Meeting was adjourned at 1:30 p.m.