



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, November 14, 2023 – Noon

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

AGENDA

1. Citizens To Be Heard - Meeting called to order at 12:00pm. Board heard from Ralph Perkins.
2. Approval of October 17, 2023, Regular Meeting Minutes – Minutes were motioned and approved
3. Annual Audit Presentation – A.M. Peisch – Motion and approval to accept A/M/ Peisch to continue audit process for 2024
4. Financial/Operations Report – Presented by Joe Duncan
5. Capital Projects Update – Presented by Nate Pion
6. Manager's Report – Presented by Joe Duncan
7. Accept FY22-23 Annual Audit – Motioned and accepted.
8. Accept Internal Financial Controls Checklist for Municipalities – Cities and Towns – Motioned and accepted.
9. Sign Warrant #1023 in the Amount of \$5,278,199.61 - Warrants were motioned and approved
10. Executive Session – Discuss General Manager contract. Motion that executive session was warranted, motion to go into executive session. Motion out of executive session, motion and approval that the General Manager employment contract should be altered to reflect an increase in income per the data presented.
11. Any Other Business/Adjourn – Meeting was adjourned at 1:28 p.m.