



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, February 11, 2020 – 12:00 Noon

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

AGENDA

1. Citizens To Be Heard
2. Approval of Regular Meeting Minutes of January 14, 2020
3. Financial/Operations Report
4. Capital Projects Update
5. Manager's Report
6. Review of January 29, 2020 Budget Informational Meeting and Affirm Proposed FY 20-21 Budget
7. Approval of Warning for April 7, 2020 Annual Meeting
8. Approval of Assistant General Manager/Director of Transmission Systems Job Description
9. Approval of Office Renovation Capital Reserve Expenditure
10. Sign Warrant #0120 in the Amount of \$599,057.56
11. Executive Session – Discussion on Potential System Acquisition
12. Any Other Business/Adjourn