



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 21, 2023 – Noon

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

AGENDA

1. Citizens To Be Heard
2. Approval of January 17, 2023 Regular Meeting Minutes
3. Financial/Operations Report
4. Capital Projects Update
5. Manager's Report
6. Review of February 1, 2023 Budget Informational Meeting and Affirm Proposed FY23-24 Budget
7. Approval of Warning for April 4, 2023 Annual Meeting
8. Approval of Solar Lease Documents
9. Approval of DWSRF Step I Planning Loan for Colchester Fire District #3 Water System Service Line Inventory Development Project
10. Sign Warrant #0123 in the Amount of \$797,215.60
11. Executive Session
12. Any Other Business/Adjourn