CHAMPLAIN WATER DISTRICT
Regular Commissioner’s Meeting

Tuesday, May 12, 2020 – 12:00 Noon

AGENDA

IMPORTANT

Presenters and members of the public are asked to participate remotely either by interactive online meeting or by telephone.

Interactive Online Meeting (audio & video):  https://global.gotomeeting.com/join/412719629
By Telephone (audio only): Phone Number: 1-866-899-4679  Meeting Access Code: 412-719-629

In both cases, you will have the opportunity both to listen AND speak, as in a regular meeting. We ask for your patience as we make adjustments to this protocol.

1. Citizens To Be Heard
2. Approval of Regular Meeting Minutes of April 14, 2020
4. Capital Projects Update
5. Manager’s Report
6. Approval of Updated Check Signing Procedures Policy
7. Sign Warrant #0420 in the Amount of $996,326.09
8. Executive Session – Discussion on Potential System Acquisition
9. Any Other Business/Adjourn