



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, January 14, 2020 – 12:00 Noon

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

AGENDA

1. Citizens To Be Heard – No citizens were present. Meeting called to order at Noon.
2. Approval of Regular Meeting Minutes of December 10, 2019 and Special Meeting Minutes of December 17, 2019 – Minutes were motioned as approved.
3. Quarterly Financial/Operations Report – Summarized by Joe Duncan
4. Capital Projects Update – Summarized by Nate Pion
5. Manager's Report – Presented by Jim Fay
6. Proposed Retail & Colchester Town Water Systems Capital Reserve Fund Plans Review & Approval – Presented by Joe Duncan. Both plans were motioned and approved, with all in favor.
7. Colchester Town Debt Service Assessment Review & Approval – Presented by Joe Duncan. Assessment was motioned and approved.
8. Sign Warrant #1219 in the Amount of \$735,771.40 – Warrants were motioned and approved.
1. Executive Session – Discussion on Potential System Acquisition - Discussion on Potential System Acquisition - At 12:43 p.m. Liz Royer made a motion that executive session was warranted for the discussion of potential system acquisition. Motion was seconded by Ron Hubert, with all Board members in favor. Liz Royer then made a motion to go in to executive session, seconded by Peter Gadue, with all Board members in favor. At 1:00 p.m. Ron Hubert made a motion to come out of executive session, seconded by Peter Gadue, with all Board members in favor. No action was taken in executive session.
9. Any Other Business/Adjourn – Meeting was adjourned at 1:00 p.m.