



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, March 10, 2020 – 12:00 Noon

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

AGENDA

1. Citizens To Be Heard – Meeting was called to order at Noon. No citizens were present.
2. Approval of Regular Meeting Minutes of February 11, 2020 – Minutes were motioned and approved
3. Financial/Operations Report – Summarized by Joe Duncan
4. Capital Projects Update – Summarized by Nate Pion
5. Manager's Report – Summarized by Joe Duncan
6. Sign Warrant #0220 in the Amount of \$841,482.30 – Warrants were motioned and approved
7. Executive Session – Discussion on Potential System Acquisition – Motion to go into executive session at 12:45 pm. Motion out of executive session at 1:35 pm. No action taken.
8. Any Other Business/Adjourn – Motion to adjourn at 1:40 p.m.