



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, 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 – Meeting called to order at Noon. No citizens were present.
2. Approval of Regular Meeting Minutes of April 14, 2020 – Minutes were motioned and approved, with all Board members in favor
3. Financial/Operations Report – Summarized by Joe Duncan
4. Capital Projects Update – Summarized by Nate Pion
5. Manager's Report – Presented by Joe Duncan
6. Approval of Updated Check Signing Procedures Policy – Policy was motioned and approved as presented, with all Board members in favor.
7. Sign Warrant #0420 in the Amount of \$996,326.09 – Warrants were motioned and approved with all Board members in favor
8. Executive Session – Discussion on Potential System Acquisition – No executive session was warranted
9. Any Other Business/Adjourn – Motion to adjourn at 12:53 p.m., all were in favor.