

**TOWN OF WAITSFIELD  
WATER COMMISSION MEETING  
8.00am Friday, May 20th, 2024**

**Meeting location Waitsfield Town Office Meeting Room**

**I. Call to Order: 8.00 A.M.**

**II. Regular Business**

1. Agenda additions, removals, or adjustments per 1 V.S.A. § 312 (d) (3) (A).
2. Public Forum
3. Applications
  - i. Aron Shea 3000 Main Street Waitsfield Allocation
  - ii. Downstreet – Vermont General Water Main Construction Permit
4. Operational Matters
  - i. Motion to approve legal review of GPOD (Groundwater Protection Overlay District)
  - ii. Source Permit Application Update
  - iii. Water connection subsidy/loan next steps
  - iv. VTDEC Service Line Inventory
5. Water Commission Finances
  - i. Reports & Delinquencies
6. Consent Agenda:
  - i. Consider approving the Minutes of March 15<sup>th</sup> 2024
  - ii. Transfer Motion Dated May 17<sup>th</sup> 2024
  - iii. Bills Payable and Treasurer's Warrants
7. Future Meeting Dates and Times  
3<sup>rd</sup> Friday @ 8 am, June 21<sup>st</sup>, July 19<sup>th</sup>, August 16<sup>th</sup>
8. Commissioners' Round Table

**III. Other Business.**

**IV. Adjourn.**

**\*\*Please Note: Public Access to this meeting will be available by remote via ZOOM**

Join Zoom Meeting

<https://zoom.us/j/7446298175?pwd=VWZLVIZXR3IZSHIY3YyRW9XVC9wUT09>

Meeting ID: 744 629 8175

Passcode: 676222

Dial by your location. +1 305 224 1968 US, +1 309 205 3325 US

Waitsfield Town Offices • 4144 Main Street • Waitsfield, VT 05673 • [wateradmin@gmavt.net](mailto:wateradmin@gmavt.net)  
Peter Lazorchak • Robin Morris (Chair) • Bill Parker • Peter Reynells (Vice Chair) • Brian Shupe