



TOWN OF WAITSFIELD
WATER COMMISSION MEETING
Minutes of meeting held at Town Office
May 17th, 2024 - Draft

Water Commission Members

Robin Morris, Chair
Bill Parker
Peter Reynells, VC
Peter Lazorchak
Brian Shupe

*All times are approximate.
Changes in the items and order of the agenda may occur.*

Town Treasurer/Asst Town Clerk
Randy Brittingham

Town Clerk/Asst. Town Treasurer
Jennifer Peterson

Town Administrator
Open Position

Planning & Zoning Administrator
JB Weir

Road Foreman
Josh Rogers

Fire Chief
Tripp Johnson

Water Operator
Simon Operation Services

Waitsfield Town Office
4144 Main Street
Waitsfield, VT 05673
(802) 496-2218
www.waitsfieldvt.us
wateradmin@gmavt.net

Attendees: Robin Morris, Pete Reynells, Peter Lazorchak & Brian Shupe.

Meeting called to order at **8.03 AM**.

Public Forum: None.

Applications

- Aron Shea 3000 Main Street Waitsfield Allocation. Mr. Reynells made a motion to approve an allocation of 1,680 gpd for proposed Shea Property Services subdivision at 3000 Main Street, Waitsfield, VT 05673, parcel # 99031.002. Seconded by Mr. Lazorchak. Approved unanimously.
- Downstreet – Vermont General Water Main Construction Permit. Mr. Shupe made a motion to approve the Vermont General Water Main Construction Permit as submitted by Nathan Davidson, Downstreet, subject to the Water Operators construction requirements email of May 15th. Seconded by Mr. Reynells. Approved unanimously.

Operational Matters

- Legal review of GPOD (Groundwater Protection Overlay District). Mr. Shupe made a motion to adopt the proposed changes to the Groundwater Protection Overlay District as proposed by Town Counsel David Rugh. Seconded by Mr. Lazorchak. Approved unanimously.
- Commissioners discussed the Source Permit Application Update, VTDEC Service Line Inventory and the water connection subsidy next steps working with Big Picture Theater to create a streamlined process to be reviewed by the commissioners.

Consent Agenda:

- Mr. Shupe made a motion to approve the consent agenda. Seconded by Mr. Reynells. Approved unanimously.

Future Meeting Dates and Times

3rd Friday @ 8 am, June 21st, July 19th, August 16th

Mr. Shupe made a motion to Adjourn. Mr. Reynells seconded. Meeting concluded at 9.03 a.m.

Submitted by: R Morris