

**TOWN OF WAITSFIELD
WATER COMMISSION MEETING
8.00am Friday, June 21st, 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. Big Picture Water Allocation
4. Operational Matters
 - i. Meter reading and Sensus support update
 - ii. Source Permit Application Update
 - iii. Water connection subsidy/loan next steps
 - iv. Wastewater metering and potential water connections
 - v. VTDEC Service Line Inventory
5. Water Commission Finances
 - i. Reports & Delinquencies
6. Consent Agenda:
 - i. Consider approving the Minutes of May 17th 2024
 - ii. Bills Payable and Treasurer's Warrants
7. Future Meeting Dates and Times
 - 3rd Friday @ 8 am, June 21st, July 19th, August 16th
8. Commissioners' Round Table

III. Other Business.

IV. Adjourn.