



TOWN OF WAITSFIELD
WATER COMMISSION MEETING
Minutes of meeting held at Town Office
September 20th, 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
Open Position

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

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(802) 496-2218
www.waitsfieldvt.us
wateradmin@gmavt.net

Attendees: Robin Morris, Peter Lazorchak & Brian Shupe.

Meeting called to order at **8.10 AM.**

Public Forum: None.

Operational Matters - Commissioners discussed the following operational matters.

1. Reed Road
2. Billing Status
3. Source Permit Approval
4. VTDEC Service Line Inventory Completion
5. Ground Water Protection Overlay

Financial Matters – The NSB and Mascoma CD’s mature on 10/4/24.

Mr. Shupe made a motion to direct the Chair of the Water Commission to discuss and approve the interest rate and duration of a roll over CD with Mascoma and NSB and to authorize the Town Treasurer or Assistant Treasurer to sign the required CD documentation. Seconded by Mr. Lazorchak. Approved unanimously.

Consent Agenda:

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

Future Meeting Dates and Times

3rd Friday @ 8 am, October 18th, November 15th, December 20th

Mr. Lazorchak made a motion close the meeting at 8.55am. Seconded by Mr. Shupe. Approved unanimously.

Submitted by: R Morris