

**TOWN OF WAITSFIELD
WATER COMMISSION MEETING
8.00am Friday, October 18th, 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/Connections
 - i. Historic Waitsfield Village Condo 12 ERUs & Mainstreet Condos 4.29 ERUs
4. Operational Matters
 - i. September billing update
 - ii. Ground Water Protection Overlay update
 - iii. Discussion of Water System organization options
5. Water Commission Finances
 - i. Reports & Delinquencies
 - ii. CD Rollover
6. Consent Agenda:
 - i. Consider approving the Minutes of September 20th, 2024.
 - ii. Consider approving motion to approving a correction (increase) of \$305.83 in the overpayment account #08-328
 - iii. Bills Payable and Treasurer's Warrants
7. Future Meeting Dates and Times
 - 3rd Friday @ 8 am, November 15th, December 20th
8. Commissioners' Round Table

III. Other Business.

IV. Adjourn.