



**TOWN OF WAITSFIELD**  
**WATER COMMISSION MEETING**  
**Minutes of meeting held at Town Office**  
**October 18th, 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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[wateradmin@gmavt.net](mailto:wateradmin@gmavt.net)

**Attendees:** Robin Morris, Peter Lazorchak, Pete Reynells & Bill Parker (Mr. Parker attended at 8.34am)

Meeting called to order at **8.00 AM.**

**Public Forum:** None.

**Operational Matters** - Commissioners discussed the following operational matters.

1. Potential connection of Historic Waitsfield Village Condos & Mainstreet Condos
2. September billing update
3. Ground Water Protection Overlay update

**Financial Matters** – Commissioners discussed the CD renewal at 4.5% for 9 months and

**Water System** – Commissioners discussed Water System organization options and agreed Mr. Morris should discuss with Mr. Shupe in advance of the next meeting.

**Consent Agenda:**

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

**Future Meeting Dates and Times**

Mr. Parker is unable to meet on November 15<sup>th</sup> and Commissioners discussed meeting November 22<sup>nd</sup>. Mr. Morris to see if Mr. Shupe is available on that date.

Mr. Reynells made a motion close the meeting. Seconded by Mr. Parker. Approved unanimously.

Submitted by: R Morris