

**TOWN OF WAITSFIELD
WATER COMMISSION MEETING
8.00am Friday, November 22nd, 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 Association
 - ii. Main Street Condo Association
4. Operational Matters
 - i. Hydrant freezing
 - ii. Ground Water Protection Overlay - PC Mtg Nov 19th, PC Public Forum Jan 14th (tbc)
5. Water Commission Finances
 - i. Reports & Delinquencies
 - ii. FY26 Budget Discussion
6. Consent Agenda:
 - i. Consider approving the Minutes of October 18th, 2024.
 - ii. Consider approving motion to transfer **\$29,461.00** from the Water Commission's General Operating account (6500302408) to the Water Commission's Debt Service Reserve account (15268212).
 - iii. Bills Payable and Treasurer's Warrants
7. Future Meeting Dates and Times
3rd Friday @ 8 am, December 20th, January 17th, February 21st
8. Commissioners' Round Table

III. Other Business.

IV. Adjourn.