



**TOWN OF WAITSFIELD**  
**WATER COMMISSION MEETING**  
**Minutes of meeting held at Town Office**  
**November 22nd, 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

**Waitsfield Town Office**  
4144 Main Street  
Waitsfield, VT 05673  
(802) 496-2218  
[www.waitsfieldvt.us](http://www.waitsfieldvt.us)  
[wateradmin@gmavt.net](mailto:wateradmin@gmavt.net)

**Attendees:** Robin Morris, Peter Lazorchak, Pete Reynells , Brian Shupe & Bill Parker

Meeting called to order at **8.04 AM.**

**Public Forum:** None.

**Applications/Connections**

- Historic Waitsfield Village Condo Association – Mr. Lazorchak made a motion to approve allocation and conditions. Seconded by Mr. Parker. Approved unanimously.
- Main Street Condo Association – Mr. Parker made a motion to approve allocation and conditions. Seconded by Mr. Lazorchak. Approved unanimously.

**Operational Matters**

- Commissioners discussed challenges of hydrant use not being communicated to the water operator. Mr. Morris to discuss Mr. Parkers concern regarding potential leakage with the Water Operator.
- Mr. Shupe updated commissioners on PC and SB review of Ground Water Protection Overlay.
- Mr. Shupe requested the parcel owner of 4276 Main Street restore sidewalk to original condition

**Financial Matters**

- Commissioners discussed the proposed FY26 budget and Mr. Parker made a motion to forward the budget to the Selectboard for discussion re Town Services reimbursement with Option B being the preferred option. Seconded by Mr. Reynells. Approved unanimously.

**Consent Agenda:**

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

**Future Meeting Dates and Times**

Commissioners agreed to cancel the December meeting and approve warrants by email. Future Meeting Dates and Times - 3<sup>rd</sup> Friday @ 8 am, January 17<sup>th</sup>, February 21<sup>st</sup>

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

Submitted by: R Morris