

**TOWN OF WAITSFIELD
WATER COMMISSION MEETING
8.00am Friday, February 14th, 2025**

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. Operational Matters
 - i. Discuss Water System Overview Document
 - ii. GPOD PC Public Meeting February 18th, 2025
4. Water Commission Finances
 - i. January Metrics
 - ii. Reports & Delinquencies
5. Consent Agenda:
 - i. Consider approving the Minutes of January 17th, 2025.
 - ii. Consider approving motion to transfer \$36,829.39 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
6. Town Report Narrative
7. Future Meeting Dates and Times
 - Review time and date for March 2025 meeting.
8. Commissioners' Round Table

III. Other Business.

IV. Adjourn.