



TOWN OF WAITSFIELD
WATER COMMISSION MEETING
Minutes of meeting held at Town Office
February 14th, 2025 - 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
Steve Lewis

Town Clerk/Asst. Town Treasurer
Jennifer Peterson

Town Administrator
York Haverkamp

Planning & Zoning Administrator
JB Weir

Road Foreman
Josh Rogers

Fire Chief
Jared Young

Water Operator
Simon Operation Services

Waitsfield Town Office
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Waitsfield, VT 05673
(802) 496-2218
www.waitsfieldvt.us
wateradmin@gmavt.net

Attendees: Robin Morris, Peter Lazorchak & Brian Shupe. Bill Parker joined the meeting at 9.00am.

Meeting called to order at **8.34 AM**.

Public Forum: None.

Operational Matters

Village Grocery Allocation Request. Mr. Shupe made a motion to approve the allocation of 390gpd and authorize the Zoning Administrator to sign the allocation letter. Seconded by Mr. Lazorchak. Approved Unanimously.

Consent Agenda:

1. Consider approving the Minutes of January 17th, 2025.
2. 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).
3. Bills Payable and Treasurer's Warrants

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

Next Meeting

Commissioners agreed to hold an organizational meeting on Friday March 14th at 8.30am. Mr. Shupe will invite the Town Administrator York Haverkamp to attend the meeting.

Submitted by: R Morris