

TOWN OF WAITSFIELD WATER COMMISSION MEETING Minutes of meeting held at Town Office

March 14th, 2025 - Draft

Water Commission Members Robin Morris Bill Parker 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 4144 Main Street Waitsfield, VT 05673 (802) 496-2218 www.waitsfieldvt.us wateradmin@gmavt.net Attendees: Robin Morris, Peter Lazorchak Brian Shupe & Bill Parker. York Haverkamp was also present.

Meeting called to order at 8.35 AM.

Public Forum: None.

Operational Maters

Commissioners and Mr. Haverkamp discussed the Water System Overview Document prepared by Mr. Morris.

Water Commission Finances Commissioners reviewed the February Metrics and Financial Reports.

Consent Agenda:

- 1. Consider approving the Minutes of February 14th, 2025.
- 2. Bills Payable and Treasurer's Warrants

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

Next Meeting

Commissioners agreed to hold the next meeting on Thursday May 22nd at 8.30am.

Motion to adjourn made by Mr. Parker, seconded by Mr. Shupe. Approved unanimously.

Submitted by: R Morris