



TOWN OF WAITSFIELD
WATER COMMISSION MEETING
Minutes of meeting held at Town Office
June 21st, 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
Randy Brittingham

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

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wateradmin@gmavt.net

Attendees: Robin Morris, Pete Reynells, Peter Lazorchak & Bill Parker.

Meeting called to order at **8.01 AM.**

Public Forum: None.

Applications

Revolution Theater LLC 48 Carroll Road, Waitsfield (Parcel ID#: 23001.100). Motion to approve the allocation of 1,535 gpd (6.26ERU) was made by Mr. Parker, Seconded by Mr. Reynells. Approved unanimously.

Operational Matters - Commissioners discussed the following operational matters.

- June meter reading and Sensus support
- Source Permit Application status
- Water connection subsidy/loan program
- VTDEC Service Line Inventory

Commissioners discussed the need to fund the potential water connections in the Wastewater/Water Service Area in conjunction with priority parcels connecting to waste water. As such the connections would be self-funding over several years and there was agreement in principle to use some of the reserve funds. Mr. Parker requested that a more detailed overview be available to review at the next meeting in July.

Mr. Parker had to leave the meeting at 8.47am.

Consent Agenda:

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

Future Meeting Dates and Times

3rd Friday @ 8 am, July 19th, August 16th, September 20th

Mr. Reynells made a motion to Adjourn. Mr. Lazorchak seconded. Meeting concluded at 9.00 a.m.

Submitted by: R Morris