



**TOWN OF WAITSFIELD**  
**WATER COMMISSION MEETING**  
**Minutes of meeting held at Town Office**  
**July 19<sup>th</sup>, 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

**Waitsfield Town Office**  
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Waitsfield, VT 05673  
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[wateradmin@gmavt.net](mailto:wateradmin@gmavt.net)

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

Meeting called to order at **8.10 AM**.

**Public Forum:** None.

**Operational Matters** - Commissioners discussed the following operational matters.

1. Reed Road Storm Damage
2. Billing Status
3. Draft Source Permit
4. Water connection program
5. VTDEC Service Line Inventory

- Mr. Lazorchak made a motion that the Water Commission pay for water connection for properties in the water/wastewater service area subject to the wastewater project being constructed. Seconded by Mr. Reynells. Approved unanimously.

**Consent Agenda:**

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

**Future Meeting Dates and Times**

August meeting has been cancelled. Next meeting September 20<sup>th</sup>, 2024 @ 8.00am.

Submitted by: R Morris