

**TOWN OF WAITSFIELD
WATER COMMISSION MEETING
8.00am Friday, January 17th 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. 2024 Gallons Pumped
 - ii. Water Billing December 2024
 - iii. Ground Water Protection Overlay District update.
4. Water Commission Finances
 - i. FY26 Budget Review and Approval
 - ii. Reports & Delinquencies
5. Consent Agenda:
 - i. Consider approving the Minutes of November 22nd, 2024.
 - ii. Bills Payable and Treasurer's Warrants
6. Town Report Narrative
7. Future Meeting Dates and Times
 - 3rd Friday @ 8 am, February 21st
8. Commissioners' Round Table

III. Other Business.

IV. Adjourn.