

**TOWN OF WAITSFIELD
WATER COMMISSION MEETING
8.00am to 9.30am Tuesday, November 15th 2022**

Waitsfield Town Office In-Person

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. (5 +/- min.)
3. Approval of Minutes – September 13th 2022 (5 +/- min.)
4. Bills Payable and Treasurer’s Warrants (5 +/- min.)
5. Operational Matters (30 +/- min.)
 - i. Water Operator Report
 - ii. New Allocations
 - i. 5222 Main Street 680 gpd 2.78 ERU - Connected
 - ii. 4544 Main Street 117 gpd 1.00 ERU - Allocated
 - iii. 546 Old County Road – Single family 1 ERU – Connecting 11/16/22
 - iv. 4376 Main Street – 1 ERU – Connected awaiting Meter install
 - v. 4276 Main Street, 8 VT Route 17 & 2758 Main Street Subdivision – awaiting update
 - vi. 24 Old Center Fayston Road
 - vii. Post office Road – 3 parcels
 - iii. Sensus Meter Reading Options
 - iv. Emergency Water Supply Port
 - v. Town Admin & Road Department Update
6. Source Protection Strategies – update of meeting with Town Administrator (5 +/- min.)
7. Water and Waste Water Feasibility Study update (10 +/- min.)
8. Water Commission Finances (10 +/- min.)
 - i. October Metrics
 - ii. Reports & Delinquencies
9. Commissioners’ Round Table
10. 2023 Meeting Dates and Times

III. Other Business.

IV. Adjourn.

ALL TIMES ARE APPROXIMATE