



TOWN OF WAITSFIELD
WATER COMMISSION MEETING
Minutes of meeting held at Town Office
November 15th, 2022 - Draft

Water Commission Members

Robin Morris, Chair
Bill Parker
Peter Reynells, VC
Peter Lazorchak

*All times are approximate.
Changes in the items and order of the agenda may occur.*

Town Treasurer/Asst Town Clerk
Open Position

Town Clerk/Asst. Town Treasurer
Jennifer Peterson

Town Administrator
Anne Decker

Planning & Zoning Administrator
JB Weir

Road Foreman
Josh Rogers

Fire Chief
Tripp Johnson

Water Operator
Simon Operation Services

Waitsfield Town Office
4144 Main Street
Waitsfield, VT 05673
(802) 496-2218
www.waitsfieldvt.us

Attendees: Robin Morris, Peter Lazorchak, Peter Reynells, Nate Fredericks (Water Operator)

Meeting called to order at **8.06 AM**

Public Forum: None.

Minutes for September 13th, 2022: Motions to approve both minutes made by Mr. Lazorchak
Seconded: Mr. Reynells. Approved Unanimously.

Bills Payable & Treasurer Warrant were signed by commissioners

Operational Matters

Mr. Morris updated the commissioners on new and potential allocations – 7 in total.

Commissioners discussed updating the meter reading device. Motion to purchase an Android Tablet, Carrying Case and EJP AMR Setup, total cost not to exceed \$800, made by Mr. Lazorchak
Seconded: Mr. Reynells. Approved Unanimously.

Commissioners reviewed final costs for Emergency Water Supply Port installed in September 22.

Mr. Morris updated Commissioners on Treasurer position, meeting with Town Administrator and Road Foreman, Source Protection Workplan and the status of the Water & Waste Water Feasibility Study.

Nate Fredericks joined the meeting at 8.35 and provided an update to the commissioners including his request to add items 7 & 8 to Appendix B of the Water Ordinance (Water Allocation and Connection Permit Application). Motions to adopt the updated Appendix B made by Mr. Lazorchak
Seconded: Mr. Reynells. Approved Unanimously.

Water Commission finances

The commissioners reviewed and discussed the reports.

Next Meeting

No meeting will be held in December.

Motion to adjourn at 9.10 am made by Mr. Reynells, Seconded: Mr. Lazorchak. Approved Unanimously.

Submitted by: R Morris