



TOWN OF WAITSFIELD
WATER COMMISSION MEETING
Minutes of meeting held at Town Office
February 16th, 2022 - 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
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
wateradmin@gmavt.net

Attendees: Robin Morris, Peter Lazorchak, Brian Shupe, Bill Parker, and Pete Reynells

Meeting called to order at **8.04 AM**

Public Forum: None.

Minutes for January 19th, 2022: Motions to approve minutes was made by Mr. Lazorchak
Seconded: Mr. Shupe. Approved Unanimously.

Bills Payable & Treasurer Warrant for \$2,685.76. Commissioners to approve by email. Mr. Parker noted item #3 should read Simon Operation Services.

Operational Matters

The following operational matters were discussed.

- Water & Wastewater PER Update for Irasville and Village Districts. Mr. Reynells also suggested that removal of well shields in Loop Road area would release more land for housing.
- Treasurer & Water Admin update was provided by Mr. Morris.
- Meter Reading upgrade update – next meter reading in March 2023
- Well & Ground Water Protection update and next steps. Commissioners agreed that the Water System Well Source Protection was a priority and agreed that the town should consider an Aquifer and Ground Water overlay district. Mr. Reynells suggested that the Town purchased the land in the Source Protection Area.
- Water Ordinance evaluation due November 2023 – commissioners agreed to review ordinance in advance of June 2023 Water Commission Meeting. Mr. Morris agreed to email commissioners a word version of the ordinance.

Water Commission finances

The commissioners reviewed and discussed the reports. Mr. Shupe recommended contacting Northfield Savings Bank regarding a 9-month CD that had a 3.75% return. Mr. Morris updated the commissioners on 2 delinquent customer accounts and that a notice of lien was being mailed.

Commissioner Round Table

Commissioners discussed back up well strategies and Mr. Reynells shared that around the Cemetery in Irasville he had been told by a well driller that there was a well of over 100 gpm capacity.

Next Meeting

Thursday March 16th, 2023, 8.00am

Motion to adjourn at 8.56am made by Mr. Parker, Seconded: Mr. Lazorchak. Approved Unanimously.

Submitted by: R Morris