

**TOWN OF WAITSFIELD
WATER COMMISSION MEETING
8.00am Friday, Sept 15th 2023**

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. Approval of Minutes – July 21st, 2023 (5 +/- min.)
3. Bills Payable and Treasurer’s Warrants (5 +/- min.)
4. Water Commission Finances (15 +/- min.)
 - i. Reports & Delinquencies
 - ii. CD rollover Mascoma Bank (10/5) and Northfield Savings Bank (1/4)
5. Operational Matters (30 +/- min.)
 - i. Well permit contract with VHB
 - ii. Water Tank monitoring cameras
 - iii. Wastewater PER & Final Design Phase
6. Future Meeting Dates and Times
3rd Friday @ 8 am 9/15, 10/20, 11/17, 12/15.
7. Commissioners’ Round Table

III. Other Business.

IV. Adjourn.