



**TOWN OF WAITSFIELD**  
**WATER COMMISSION MEETING**  
**Minutes of meeting held at Town Office**  
**September 15<sup>th</sup> 2023 - 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**  
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[wateradmin@gmavt.net](mailto:wateradmin@gmavt.net)

**Attendees:** Robin Morris, Peter Lazorchak & Brian Shupe.

Meeting called to order at **8.04 AM**

**Public Forum:** None.

**Minutes for July 21<sup>st</sup>, 2023:** Motions to approve the minutes made by Mr. Lazorchak Seconded: Mr. Shupe. Approved unanimously.

**Bills Payable Warrant** were approved and signed by the Commissioners.

**Water Commission Finances:** The Mascoma CD matures on 10/5/23. Motion to authorize the Town Treasurer Randy Brittingham to renew CD for up to 18 months and add up to \$20,000 to CD. made by Mr. Shupe Seconded: Mr. Lazorchak. Approved unanimously.

**Operational Matters**

- The surveillance camera quote from Round Hill Fence and Security for \$4,095 was reviewed and Commissioners and the consensus was that the limited risk did not justify the purchase.
- Well Permit Contract with VHB - Mr. Morris provided an update and the Commissioners discussed next steps for applying for the permit. It was agreed that Mr. Morris and the Town Administrator (if available) should meet with VHB and State representatives to discuss the open issues related to the well and equipment capacity.

**Future Meeting Dates and Times**

- Commissioners agreed to reschedule October Water Commission meeting to 8.00am Friday 27<sup>th</sup> October at 8.00am. Future meeting dates - 11/17, 12/15.

Meeting concluded at 9.00am.

Submitted by: R Morris