

**TOWN OF WAITSFIELD
WATER COMMISSION MEETING
8.00am to 9.30am Tuesday, September 13th 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 – July 26th 2022 (5 +/- min.)
4. Bills Payable and Treasurer’s Warrants (5 +/- min.)
5. Operational Matters (30 +/- min.)
 - i. New Users
 - ii. Emergency Water Supply Port
6. Wastewater and Water Committee update
7. Source Protection Strategies
8. Ordinance Evaluation
9. Water Commission Finances (20 +/- min.)
 - i. Aug Metrics
 - ii. Reports & Delinquencies
10. Commissioners’ Round Table
11. Fall Meeting Dates - Tuesday 11th Oct, Tuesday 15th Nov at 8.00am – 9.30am.

III. Other Business.

IV. Adjourn.

ALL TIMES ARE APPROXIMATE