



**TOWN OF WAITSFIELD**  
**WATER COMMISSION MEETING**  
**Minutes of meeting held at Town Office**  
**September 13th, 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, Bill Parker.

Meeting called to order at **8.10 AM**

**Public Forum:** None.

**Minutes for July 26<sup>th</sup>, 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 three new water users. The commissioners discussed the Generac maintenance proposal. Mr. Reynells will attend the supply port installation on Thursday this week. Mr. Morris updated the Commissioners on the administration options and after discussion it was concluded that the Commissioner's preferred that the water administration and billing remained under Town Administration.

**FY23 Work Plan – Source Protection and Ordinance Review**

Commissioners discussed the source protection options and unanimously agreed that the ANR suggested route of an overlay district should be investigated. Mr. Morris proposed setting up a subcommittee that included the Town Administrator and potentially a member of the PC. Mr. Lazorchak agreed to attend the first committee meeting

**Water Commission finances**

The commissioners reviewed and discussed the reports. Motion to investigate transferring monies from Emergency and Asset Replacement reserve to 6 mo & 1 yr CDs was made by Mr. Lazorchak and seconded by Mr. Parker. Approved unanimously.

**Commissioners Round Table**

Mr. Lazorchak reported that the Brothers Building office was connected to Town Water and had a separate meter. When the sale of the property is complete the billing will be adjusted.

Mr. Lazorchak had been contacted by a Skatium representative regarding the possibility of the Skatium getting a reduced bill due to their Non-Profit status. Commissioners discussed the matter and whether a seasonal water user was in the Ordinance. Mr. Lazorchak agreed to review the Ordinance and report back to the Commission.

**Next Meeting**

Next meeting Tuesday 11<sup>th</sup> October, Tuesday 15<sup>th</sup> November at 8.00am – 9.30am.

Motion to adjourn at 9.25 am made by Mr. Lazorchak, Seconded: Mr. Reynells. Approved Unanimously.

Submitted by: R Morris