



**TOWN OF WAITSFIELD**  
**WATER COMMISSION MEETING**  
**Minutes of meeting held at Town Office**  
**January 19th, 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**

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

**Attendees:** Robin Morris, Peter Lazorchak, Brian Shupe, Randy Brittingham

Meeting called to order at **8.01 AM**

**Public Forum:** None.

**Minutes for November 15<sup>th</sup>, 2022:** Motions to approve minutes was made by Mr. Lazorchak Seconded: Mr. Shupe. Approved by Mr. Lazorchak and Mr. Morris. Mr. Shupe abstained.

**Bills Payable & Treasurer Warrant for \$4,599.14.** Commissioners to approve by email.

**Operational Matters**

The following operational matters were discussed.

1. Water & Wastewater Feasibility Study and PER Update
2. Post Office Road Allocations update
3. State Sanitation Inspection, pump spares
4. Treasurer update and workplan
5. Annual Town Report
6. Meter Reading upgrade

Motions to credit \$93.17 of interest charged to Eagles was made by Mr. Lazorchak Seconded: Mr. Shupe. Approved Unanimously.

Commissioners agreed to review Water Connection PER and provide recommendation to the SB.

**Water Commission finances**

The commissioners reviewed and discussed the reports.

Motion to approve transfer of \$34,510 to debt service was made by Mr. Shupe, seconded by Mr. Lazorchak. Approved Unanimously.

**Commissioners Round Table**

Commissioners discussed mapping source aquifer, ground water protection, and reviewing the Water Ordinance in 2023

**Next Meeting**

Thursday February 16<sup>th</sup> 2023

Motion to adjourn at 8.42am made by Mr. Lazorchak, Seconded: Mr. Shupe. Approved Unanimously.

Submitted by: R Morris