

**TOWN OF WAITSFIELD
WATER COMMISSION MEETING
8.00am Thursday, April 20th 2023**

**Remote Access Via Zoom
Please see below for remote access details***

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 – February 16th, 2023 (5 +/- min.)
4. Bills Payable and Treasurer’s Warrants (5 +/- min.)
5. Water Commission Finances (15 +/- min.)
 - i. March metrics
 - ii. Reports & Delinquencies
 - iii. CD Investment Update
6. Draft FY 24 Budget review
 - i. Expenditure approval - Meter replacements
 - ii. Simon Operation Service – Contract renewal
7. Operational Matters (30 +/- min.)
 - i. Update - Post Office Road connections to Fayston parcels
 - ii. Update - Water & Wastewater PER
 - iii. Update – Increase of permitted well yield
 - iv. Update - Well & Ground Water source protection
 - v. Water Ordinance evaluation due November 2023
8. Commissioners’ Round Table

III. Other Business.

IV. Adjourn.

****Please Note: Public Access to this meeting will be available by remote via ZOOM**

Join Zoom Meeting

<https://zoom.us/j/7446298175?pwd=VWZLVIZXR3lZSHlY3YyRW9XVC9wUT09>

Meeting ID: 744 629 8175

Passcode: 676222

Dial by your location

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Peter Lazorchak • Robin Morris (Chair) • Bill Parker • Peter Reynells (Vice Chair) • Brian Shupe