

**TOWN OF WAITSFIELD
WATER COMMISSION MEETING
8.00am Thursday, May 18th 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 – April 20th, 2023 (5 +/- min.)
4. Bills Payable and Treasurer’s Warrants (5 +/- min.)
5. Water Commission Finances (15 +/- min.)
 - i. April metrics
 - ii. Reports & Delinquencies
6. Draft FY 24
 - i. Budget review and approval
 - ii. Set Rates for FY24 – Review and Approve Appendix A
7. Operational Matters (30 +/- min.)
 - i. Water testing for Hardness and Corrosivity
 - ii. Well Tank Vandalism
 - iii. Update - Water & Wastewater PER
 - iv. Update – Increase of permitted well yield
 - v. Water Ordinance evaluation due November 2023
8. Future Meeting Dates and Times
9. 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