



**TOWN OF WAITSFIELD**  
**WATER COMMISSION MEETING**  
**Thursday January 10, 2019 - 5:30 P.M.**  
**Waitsfield Town Office**

## **Agenda**

**Water Commission Members**

Darryl Forrest, Chair  
Jack Himmelsbach  
Robin Morris  
Bill Parker  
Peter Reynells, VC

Kellee Mazer  
Admin/Clerical Asst.

*All times are approximate.  
Changes in the items and order of the agenda may occur.*

**Town Treasurer/Asst Town Clerk**  
Sandra Gallup

**Town Clerk/Asst. Town Treasurer**  
Jennifer Peterson

**Town Administrator**  
Trevor Lashua

**Planning & Zoning Administrator**

**Road Foreman**  
Rodney Jones

**Fire Chief**  
Adam Cook

**Water Operator**  
Simon Operation Services

**Waitsfield Town Office**  
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**I. Call to Order.**

**II. Regular Business.**

1. Review agenda for addition, removal, or adjustment of any items per 1VSA 312(d)(3)(A). (2+/-min)  
ACTION: Review agenda.
2. Public Forum. (5 min)
3. Bills Payable
4. Review December 13, 2018 minutes
5. Operational Matters. (20+/-min)
  - > SOS update
  - > Emergency Member meeting schedule
  - > Fire protection expansion
6. Billing Matters. (10+/-min)
  - > Delinquencies
  - >
7. WC Budget. (10+/-min)
  - > December Results
  - > Bank Account Balances
8. Goals
  - > Water ordinance distribution
9. Commissioners' Round Table

**III. Other Business.**

**IV. Adjourn.**

Unless otherwise changed, the next regular meeting is February 14, 2019