

**TOWN OF WAITSFIELD
WATER COMMISSION MEETING
8.00am Thursday, March 16th 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. Operational Matters (30 +/- min.)
 - i. Meter reading schedule
 - ii. Water & Wastewater PER update
 - iii. Well permit – capacity Increase discussion
 - iv. Well & Ground Water source protection update
 - v. Water Ordinance evaluation due November 2023
 - vi. FY 23 Budget discussion
6. Water Commission Finances (15 +/- min.)
 - i. January metrics
 - ii. Reports & Delinquencies
 - iii. Transfers and CD Investment Motion
7. 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

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Waitsfield Town Offices • 4144 Main Street • Waitsfield, VT 05673 • wateradmin@gmavt.net
Peter Lazorchak • Robin Morris (Chair) • Bill Parker • Peter Reynells (Vice Chair) • Brian Shupe