

# TOWN OF WAITSFIELD

## WATER COMMISSION MEETING

## Minutes of meeting held at Town Office

June 9th 2023 - Draft

Water Commission Members

Robin Morris, Chair Bill Parker Peter Reynells, VC Peter Lazorchak Brian Shupe

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 wateradmin@gmavt.net Attendees: Robin Morris, Peter Lazorchak, Brian Shupe, Bill Parker and Pete Reynells.

Meeting called to order at 8.03 AM

Public Forum: None.

**Minutes for May 18**<sup>th</sup>, **2023:** Motions to approve the minutes made by Mr. Parker Seconded: Mr. Lazorchak. Approved Unanimously.

### Water Ordinance Evaluation.

The current ordinance was adopted on 11-19-18 - the provisions of this Ordinance shall be evaluated at intervals not exceeding five (5) years by the Water Commission to assess their continued applicability and appropriateness; to consider any recommendations proposed for their improvement.

### **Commissioners discussed:**

- Allocation transfer
- Fire suppression charge
- Replacement wells & options to connect remaining parcels in water service area
- Back flow policy
- Meter replacement policy

Mr. Morris agreed to draft red line changes to the ordinance for discussion at future meetings

Meeting concluded at 9.20am.

Next Meeting - Friday July 15<sup>th</sup> 2023

Submitted by: R Morris