



TOWN OF WAITSFIELD
WATER COMMISSION MEETING
Minutes of meeting held online - Zoom
February 10th, 2022 - Draft

Water Commission Members

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

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

Town Treasurer/Asst Town Clerk
Open Position

Town Clerk/Asst. Town Treasurer
Jennifer Peterson

Town Administrator
Anne Decker

Planning & Zoning Administrator
JB Weir

Road Foreman
Rodney Jones

Fire Chief
Adam Cook

Water Operator
Simon Operation Services

Waitsfield Town Office
4144 Main Street
Waitsfield, VT 05673
(802) 496-2218
www.waitsfieldvt.us

Attendees: Robin Morris, Peter Lazorchak, Bill Parker

Meeting called to order at **8.05 AM**

Public Forum: None.

Minutes for January 13th, 2022: Motion to approve made by Mr. Parker Seconded: Mr. Lazorchak. Approved Unanimously.

Planning Commission/Water Commission: Commissioners discussed infrastructure feasibility (water and wastewater) study.

Operational Matters:

Commissioners reviewed and discussed

- **Water Operations:** Administration of rebilling customers for frozen meters and shut offs.
- **TOW Staffing:** Update on staffing of Treasurer's position
- **Back Up Well:** Commissioners reviewed and discussed proposal from D&K. Agreed to table decision until Commissioners could review Phelps Report from 1999/2000 outlining back-up well choices.

Water Commission Finances: Commissioners reviewed Financials, Metrics and Receivables. Mr. Morris updated the Commissioners on "after hours" invoices received from Simon Operation Services for emergency shut-off at Vermont and that he was awaiting a response from SOS regarding schedule of service charges.

Warrant: Mr. Morris will circulate updated Warrant for approval week commencing 14th February.

Next meeting Thursday 17th March 2022 at 8.00am.

Motion to adjourn at 8.45am made by Mr. Lazorchak, Seconded: Mr. Parker. Approved Unanimously.

Submitted by: R Morris