



MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL MEETING
June 26, 2017

Board Members: Tony Del Plato
Kevin Thomson
Larry McNeny

Absent: Jason Cole
Linne Shields

Secretary: Shannon Burns

Visitors: Bill Spore

Tony Del Plato called the Meeting to order at 7:06 p.m.

1. Approval of Minutes for May 22, 2017 Meeting:

Motion for approval: Larry McNeny
Second the motion: Kevin Thomson
Motion passed and was unanimously approved.

2. Approval of Financial Statement:

Motion for Approval: Kevin Thomson
Second the Motion: Larry McNeny
Motion passed and was unanimously approved.

3. Input from Bill Spore:

Bill Spore presented the annual audit and reviewed all the information with the board. The board formally accepted the audit.
Motion for Approval: Larry McNeny
Second the motion : Kevin Thomson
Motion passed and was unanimously approved.

4. Input from Members:

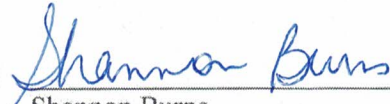
5. Board Members/Staff Input:

Motion made to adjourn meeting:

Motion for Approval: Kevin Thomson
Second the motion: Larry McNeny

8:01 p.m. Meeting was adjourned

Respectfully submitted:


Shannon Burns

7/31/17
Date

Approved:


Tony Del Plato, President

7/31/17
Date