



MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL MEETING
February 26, 2018

Board Members: Tony Del Plato
Larry McNeny
Linne Shields
Kevin Thompson

Absent: Jason Cole

Staff: Shannon Burns, Carmen Laguardia

Tony Del Plato called the Meeting to order at 7:03 p.m.

1. Approval of Minutes for January 29, 2018 Meeting:

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

2. Approval of Financial Statement:

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

3. Input from Members:

4. Board Members/Staff Input:

Tony mentioned the City will be having a rezoning meeting. He asked staff to call the city and ask how the new zoning will affect the WWSC.

Motion made to adjourn meeting:

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

Meeting was adjourned at 7:46 p.m.

Respectfully submitted: Shannon Burns
Shannon Burns

3/26/18
Date

Approved: Tony Del Plato
Tony Del Plato, President

3/26/18
Date