

**MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL MEETING
JUNE 25, 2018**

Board Members: Jason Cole
Tony Del Plato
Larry McNeny
Kevin Thompson

Board Members Absent: Linne Shields

Visitors: George Minette
Mark Patterson
Epi Goldstein
Todd Stone

Staff: Shannon Burns
Carmen Laguardia

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

1. Approval of Minutes for April 30, 2018 Meeting:

Motion for approval: Larry McNeny
Second the motion: Jason Cole
Motion passed and was unanimously approved.

2. Approval of Financial Statement, May 21, 2018:

Motion for Approval: Jason Cole
Second the Motion: Larry McNeny
Motion passed and was unanimously approved.

3. Review & Revise Tariff bylaws:

Shannon explained to the board we were using the wrong wording when explaining the breakdown of the cost of installing a new meter. We needed to change the wording from "Impact Fee" to "Connection Fee".

Motion for Approval: Jason Cole
Second the Motion: Larry McNeny
Motion passed and was unanimously approved.

4. Policy Review:

It was brought to our attention that account #188 has 2 houses on the same water meter. We have informed the owners that you must have 2 separate meters. Tony requested we send out a reminder to all customers that No more than one (1) residential, commercial, or industrial service connection is allowed per meter as stated in our tariff.

5. Members Input:

Ephie Goldstein went to the last Weston's City Council meeting and wanted to know why the Weston Water Supply Corp. (WWSC) wasn't represented when they were

discussing the Van Buren Estates. Tony said WWSC gave approval on the drawings to go ahead with the water design as it was designed by our engineers prior to the City Council meeting. Ephie Goldstein wanted to know if there had been any changes for movement to start Honey Creek Development. Tony responded that the Honey Creek Development hasn't spoken to our engineers that we are aware of. Ephie Goldstein inquired whether or not WWSC customers will be able to connect to the sewer once Honey Creek Development has been established. Tony responded that customers would be able to connect to it but at the customers own expense.

George Minette expressed his disappointment with WWSC as he was contacted by the Van Buren Estates regarding acquiring a easement from them in order to run new water pipes through their property on WWSC's behalf. Tony responded the developer needs to get a right of easement to gain access to install new water lines to their development.

George Minette said the developer implied they were acting on the behalf of the WWSC and would email the office a copy of the correspondence between him and the developer regarding this matter.

Todd Stone said he was here because he was also approached by the developer stating the same matter as George Minette had previously stated.

Jason Cole suggested the WWSC right of easement form be reviewed and supplied a copy of Beaver Lake Ranch Association, Inc. right of easement form as a reference. A motion was made to review and approve the WWSC right of easement form at a later date.

Motion for Approval: Jason Cole
Second the Motion: Larry McNeny
Motion passed and was unanimously approved.

6. Board Members/Staff Input:

Mark Patterson stated we are using 65-80 thousand gallons a day of water. The company who are repairing the building at the new well, have damaged the door to the chlorine room and will be replacing it. The EPA will be here on Thursday June 28 to conduct an audit of our facility for training purposes. Still getting quotes on the demolition and relocation of the electricals at the old well.

Motion made to adjourn meeting:

Motion for Approval: Jason Cole
Second the Motion: Larry McNeny

Meeting was adjourned at: 7:57 p.m.

Respectfully submitted: Shannon Burns 7/30/18
Shannon Burns Date

Approved: Tony Del Plato 7/30/18
Tony Del Plato Date