

**MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL MEETING
JULY 30, 2018**

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

Board Members Absent: Jason Cole

Visitors: Bill Spore
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 June 25, 2018 Meeting:

Motion for approval: Larry McNeny
Second the motion: Linne Shields
Motion passed and was unanimously approved.

2. Approval of Financial Statement, June 25, 2018:

Motion for Approval: Linne Shields
Second the Motion: Larry McNeny
Motion passed and was unanimously approved.

3. Input from Bill Spore:

Bill Spore distribute to the Board and staff a copy of the Independent Audit report along with a (2) two-page document, briefly describing his findings.

Motion to approve the December 31, 2017 & 2016 Independent Audit Report:

Motion for Approval: Linne Shields
Second the Motion: Larry McNeny
Motion passed and was unanimously approved.

4. Members Input:

5. Board Members/Staff Input:

Kevin Thompson asked if Mark Patterson and the office staff had checked if WWSC had the correct customer's pricing for the installing a new meter. Shannon responded that Mark Patterson has recently moved to another location and we will remind him so we can get together and work on pricing.

Tony Del Plato told the Board he forward them all an email he had received from the Van Burren developer with a proposal for a solution for outstanding offsite matters.

He asked them to please read the proposal and a motion to approve it would be made at the following regular schedule board meeting on August 27, 2018.

Tony requested office staff to please email the board the EPA findings from the inspection they did on June 28, 2018 as part of their new employee training.

Motion made to adjourn meeting:

Motion for Approval: Linne Shields

Second the Motion: Larry McNeny

Motion passed and was unanimously approved.

Meeting was adjourned at: 7:58 p.m.

Respectfully submitted: Shannon Burns 8-27-18
Shannon Burns Date

Approved: Tony Del Plato 8-27-18
Tony Del Plato Date