

MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL MEETING
September 24, 2018

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

Visitors: Todd Stone, Ephie Goldstein, Robert Winningham, Laura Gures

Staff: Shannon Burns
Carmen Laguardia

Tony Del Plato called the Meeting to order at 7:02 p.m.

1. Approval of Minutes for August 27, 2018 Meeting:

Motion for approval: Jason Cole
Second the motion: Linne Shields
Motion passed and was unanimously approved.

2. Approval of Financial Statement:

Motion for Approval: Kevin Thompson
Second the Motion: Linne Shields
Motion passed and was unanimously approved.

3. Customer #224 potential second meter:

Discuss changing the definition of wording in the tariff in regard to the requirements for multiple connections to a single tap.

4. Members Input: Ephie Goldstein introduced Robert Winningham to the board as a resource if needed. Mr. Winningham gave a brief description of his background.

5. Private Session

6. Board Members/Staff Input:

7. Motion made to adjourn meeting:

Motion for Approval: Kevin Thompson
Second the Motion: Linne Shields
Motion passed and was unanimously approved.

Meeting was adjourned at: 9:43 p.m.

Respectfully submitted: Shannon Burns 10-29-18
Shannon Burns Date

Approved: Tony Del Plato 10/29/18
Tony Del Plato Date