

**MINUTES  
WESTON WATER SUPPLY  
MONTHLY & ANNUAL  
JANUARY 6, 2020**

**Board Members:** \*Tony Del Plato \*Kevin Thomson \*Heather Richardson \*Jason Cole  
\*Epi Goldstein

**WSC Reps:** \*Shannon Burns

**Regular Monthly Meeting**

- 1. Call to Order; Roll Call; Determination of Quorum.**  
Tony Del Plato called the meeting to order at 7:02 p.m.
- 2. Input from Members/Public Comment.**
- 3. Approval of Minutes from November 25, 2019 regular meeting.**  
Motion for approval: Kevin Thomson  
Second the motion: Heather Richardson  
Motion passed and was unanimously approved.
- 4. Approval of Financial Statement.**  
Motion for approval: Kevin Thomson  
Second the motion: Jason Cole  
Motion passed and was unanimously approved.
- 5. Discussion & Approval Action: 2020 Budget Review and Approval.**  
Motion for approval: Jason Cole  
Second the motion: Heather Richardson  
The Board reviewed and discussed the 2020 Budget. Motion passed and was unanimously approved to adopt the 2020 Budget.
- 6. Discussion & Approval Action: 2020 Tariff Review and Approval.**  
Motion to table until a later date.  
Motion for approval: Kevin Thomson  
Second the motion: Jason Cole  
The Board reviewed and discussed whether rate increases are necessary for 2020. Motion passed and was unanimously approved to table the matter for future consideration.
- 7. Executive Session.\***  
Began 7:45 p.m.  
Regular meeting began 9:11  
The Board entered into executive session under Section 551.174, Government Code, to discuss personnel matters.
- 8. Board Member/Staff Report.**
- 9. Adjourn.**  
Motion for approval: Heather Richardson  
Second the motion: Kevin Thomson

Motion passed and was unanimously approved to adjourn the meeting.

Meeting was adjourned at: 9:12p.m.

Respectfully submitted: Shannon Burns 2-24-20  
Shannon Burns Date

Approved: Tony Del Plato 2-24-20  
Tony Del Plato Date