

MINUTES
WESTON WATER SUPPLY CORPORATION
JUNE 29, 2020 at 7:00 p.m.
TELECONFERENCE MEETING IN ACCORDANCE WITH GOVERNOR'S
PROCLAMATION

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

Members of the Public: *Maria Whitworth *Mike Hill

Legal Counsel: *Kristen Fancher

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 7:05 p.m.
- 2. Approval of Minutes from February 24, 2020 regular meeting.**
Motion for approval: Kevin Thomson
Second the motion: Heather Richardson
Motion passed and was unanimously approved.
- 3. Approval of Financial Statement from February 24, 2020 regular meeting.**
Motion for approval: Heather Richardson
Second the motion: Kevin Thomson
Motion passed and was unanimously approved.
- 4. Input from Members/Public Comment.**
- 5. Discussion of Appointment of New Board Member to Fill Vacancy.**
The Board discussed that Jason Cole will stay on the Board in a holdover capacity until we meet in person to appoint his replacement. No action was taken.
- 6. Discuss and Consider 2020 Tariff Amendments and 2020 Water Rates.**
Table until a later date. No action was taken.
- 7. Non-Standard Service Application and Agreement of D.R. Horton Texas, Ltd. (Weston Trails Development).**
No one was present to represent D.R. Horton. Update was provided by legal counsel related to change to Non-Standard Service agreement by D.R. Horton attorney. No action was taken.
- 8. Executive Session.***
- 9. Board Member/Staff Report.**

- a. **Financial and budget information; customer service matters; system maintenance; new connections.**

No action was taken.

- b. **Weston 4th of July Parade.**

The Board discussed sponsorship of water bottles in the parade. No action was taken.

10. Board Member/Staff Report.

11. Adjourn.

Motion for approval: Jason Cole

Second the motion: Kevin Thomson

Motion passed and was unanimously approved.

Meeting was adjourned at: 8:00 p.m.

Respectfully submitted: Shannon Burns 8-31-20
Shannon Burns Date

Approved: Tony Del Plato 8/31/20
Tony Del Plato Date