

**MINUTES
WESTON WATER SUPPLY CORPORATION
JANUARY 25,2021 at 7:00 p.m.**

Board Members: *Tony Del Plato *Kevin Thomson *Epi Goldstein *Heather Richardson
*Edwin Case

Members of the Public:

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 7:02 p.m.

2. Input from Members/Public Comment.

3. Approval of Minutes December 28, 2020 regular meeting.

Motion for approval: Edwin Case

Second the motion: Kevin Thomson

Motion passed and was unanimously approved.

4. Approval of Financial Statement.

Financials have been reviewed and will be voted on next meeting. The Board discussed reviewing the information in QuickBooks format for accuracy.

5. Discussion & Approval Action: 2021 Tariff Increase Preparation; Budget matters

Heather Richardson proposed a 5% tariff increase for capital improvements and increased expenses for the WSC.

Motion for approval: Heather Richardson

Second the motion: Epi Goldstein

Motion passed and was unanimously approved.

6. Discussion & Approval Action: 2021 Budget Preparation & Review

No action was taken.

7. Discussion & Approval Action: Decertification Petition Filed at Public Utility Commission

Action taken in open session below.

8. Executive Session*

Start 7:26 p.m.

End 8:13 p.m.

Upon convening in open session, the Board deliberated on the following motion: Move to authorize the Board President to sign Terrill and Waldrop law firm engagement letter to represent the WSC in the decertification matter.

Motion for approval: Edwin Case

Second the motion: Kevin Thomson

Motion passed and was unanimously approved.

9. Board Member/Staff Report.

a. Financial and budget information; customer service matters; system maintenance; new connections; non-standard service requests.

The Board discussed disconnect and reconnect requests. No action was taken.

10. Adjourn.

Motion for approval: Edwin Case

Second the motion: Kevin Thomson

Motion passed and was unanimously approved.

Meeting was adjourned at: 8:18 p.m.

Respectfully submitted: Shannon Burns 2/22/21
Shannon Burns Date

Approved: Tony Del Plato 2/22/21
Tony Del Plato Date