**MINUTES OF THE BOARD MEETING**

**WESTON WATER SUPPLY CORPORATION**

**MEETING OF THE BOARD OF DIRECTORS**

**Monday, November 28, 2022**

**7:00 p.m. – 108 Main St., Weston, TX 75097**

**Agenda:**

1. **Rollcall; Determination of Quorum.**

The meeting was called to order at 19:00. Thompson, Geissler and Larsen present.

1. **Input from Members/Public Comment.**

Heather Richardson asked for an update on the Megatel lawsuit. Patti Harrington has the latest update provided by WWSC council. She will email it to anyone who wants it.

Tralyn Molinar asked if we plan to purchase another pump to prevent the low pressure issues seen in the summer downtown. Thompson responded that at the time of that issue, one of two pumps was offline. It has since been repaired. There are no plans to purchase a third pump. Tralyn also asked for a pressure test. Her pressure is chronically low. Thompson will set that up.

Anne (no last name) asked the cost of the lawsuit to date. Thompson replied 135k since January 2021.

Patti Harrington asked about the cancelled meetings with Megatel regarding the lawsuit. Council responded that Megatel cancelled the meetings but they should be rescheduled.

Lt. Dinicola from Weston Fire Rescue asked the status of Fire Hydrant painting plans for Van Buren estates. The FD has provide the required color schemes and locations several times. Thompson will work with Patterson to set up a painting schedule.

1. **Approval of Minutes from October 29, 2022 Meeting.**

Larsen made a motion to approve the minutes from the October 29, 2022 meeting. Geissler seconded the motion. The motion passed unanimously.

1. **Review and approval of current Financial Statement; review current finances.**

Geissler made a motion to approve the financial statement. Larsen seconded the motion. The motion passed unanimously.

1. **Board Member update**
	1. Financial Budget information. Members questioned the lack of detail in the financial statement, in particular a line item for “major project”. Thompson replied that we can add more detail to the descriptions.
	2. System maintenance and operations. Thompson reported that both pumps are operational. Downtown infrastructure is in need of repair. An ideal time to do these repairs is when City Sewer improvements are made. At the moment, we do not have the capital to make these repairs.
	3. New Connections. Approval for one last connection to the Rigsby loop was given by the engineer after the October 29 meeting. Any further connections on East Rigsby will require infrastructure improvements. Thompson will have the Engineer draft a statement that will be made public so all land owners are aware.
	4. Tralyn Molinar did not receive any update from Patterson regarding problems reading her meter. Thompson will follow up.
	5. Non Standard Service Requests. None
	6. New Development. 90 possible homes planned east of Rigsby and West of Bourland Bend. No infrastructure is in place to support this development. No change to Megatel or Matrix development since October.
	7. Facilities maintenance and repair. One bid for $60k has been received for repairs to the WWSC office.
	No action taken
2. **Legal update on Weston Water Supply Corporation v. Peter Lake, Will McAdams, and Lori Cobos, in their official capacities as Commissioners of the Public Utility Commission of Texas and Honeycreek Venetian, LLC, In Re Honeycreek Venetian L.L.C. ; In the 471st Judicial District Court of Collin County, Texas,and recently filed decertification cases pending at the Public Utility Commission of Texas.**
	1. WWSC Council provided update.

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1. **No Executive Session invoked.**
2. **Adjourn.**

Geissler made a motion to adjourn the meeting at 19:50. Thompson seconded the motion. The motion passed unanimously.