

MINUTES WESTON WATER SUPPLY EMERGENCY EXECUTIVE MEETING February 15th, 2016

Board Members: K

Kevin Thomson Jason Cole Linne Shields Larry McNeny Tony Del Plato Absent:

Secretary: Shelley Binkley

Visitors: Ricky Day

Tony Del Plato called the Meeting to order at 7:00 pm.

Member/ Staff Input: Ricky attended meeting. Brought to boards attention possible discrepancies within chain of command regarding well regulations/operations.

1. Discussion & Appropriate Action: Protocol Regarding Operations

Motion made to adjust the chain of prodecures regarding well operation issues when they arise Motion for Approval: Linne Shields Second the Motion: Kevin Thomson Motion passed and unanimously approved

> Motion made to adjourn meeting: Motion for Approval: Larry McNeny Second the motion: Jason Cole Motion passed and was unanimously approved.

9:21 p.m.. Meeting was adjourned

Respectfully submitted:

Shelley Binkley

Date

Approved:

Tony Del Plato, President

Date