



**MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL MEETING
September 26, 2016**

Board Members: Tony Del Plato
Linne Shields
Larry McNeny
Kevin Thomson

Absent: Jason Cole

Secretary: Shannon Burns & Carmen Laguardia

Visitors:

Tony Del Plato called the Meeting to order at 7:05 p.m.

1. Approval of Minutes for August 29, 2016 Meeting:

Motion for approval: Larry McNeny
Second the motion: Kevin Thomson
Motion passed and was unanimously approved.

2. Approval of Financial Statement:

Motion for Approval: Larry McNeny
Second the Motion: Kevin Thomson
Motion passed and was unanimously approved.

3. Discussion: Update on Mrs. Jones easement

Attorney said legal document given by the city of Weston verbiage isn't acceptable and will need to be rewritten with more specifics.

4. Input from Members:

5. Board Members/Staff Input:

Proposed October meeting to be moved to Monday October 24, 2016

6. Discussion & Appropriate Action: Budget for Upcoming Activities

It was proposed by the board to put the mail drop box and the fence at the new well in the 2016 budget and the demolition and relocation of electrical at old well to be put in the 2017 budget.

Motion for Approval: Linne Shields
Second the Motion: Kevin Thomson
Motion passed and was unanimously approved.

Motion made to adjourn meeting:

Motion for Approval: Linne Shields
Second the motion: Kevin Thomson
Motion passed and was unanimously approved.

7:42 p.m. Meeting was adjourned

Respectfully submitted:

Shannon Burns

Date

Approved:

Tony Del Plato, President

Date