



**MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL MEETING
October 24, 2016**

Board Members: Jason Cole
Tony Del Plato
Linne Shields
Kevin Thomson

Absent: Larry McNeny

Secretary: Shannon Burns & Carmen Laguardia

Visitors: Jon Anderson
Terrance Burnside
Eddie Daniels

City Mayor, Patty Harrington
Scott Norris

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

1. Approval of Minutes for September 26, 2016 Meeting:

Motion for approval: Jason Cole
Second the motion: Kevin Thomson
Motion passed and was unanimously approved.

2. Approval of Financial Statement:

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

3. Input from Members:

Scott Norris representing Parks of Honey Creek and wanted to know what is Weston Water Supply Corp. (WWSC) total water capacity. The board responded the well would cap at 550 meters. Scott Norris said he was concern because of an agreement that had been made with the City where they would reserve 330 meters for their development.

4. Amy Burnside, Sales Associate at Reed & Ross – Developer Presentation

Terrance Burnside attended meeting and presented instead of Amy Burnside. He said they are developing land one mile south of town and presented maps of the development to the Board. Terrance Burnside wanted to know if WWSC had the capacity to supply water to the entire development. Eddy Daniels, WWSC Engineer said the capacity is there but a booster pump would need to be install in order to be able to serve their development. Terrance mentioned they would like to settle lots in June 2017 and the Zoning is schedule at the November 8th City Meeting for approval.

5. Board Members/Staff Input:

6. Discussion & Appropriate Action: 2017 Meeting Date

Motion for Approval: Jason Cole
Second the Motion: Kevin Thomson
Motion passed and was unanimously approved.

Motion made to adjourn meeting:

Motion for Approval: Kevin Thomson

Second the motion: Linne Shield

Motion passed and was unanimously approved.

7:42 p.m. Meeting was adjourned

Respectfully submitted:

Shannon Burns

Date

Approved:

Tony Del Plato, President

Date