



MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL MEETING
January 30, 2017

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

Absent:

Secretary: Shannon Burns & Carmen Laguardia

Visitors: James Paul Atkins

Tony Del Plato called the Meeting to order at 7:02 p.m.

1. Approval of Minutes for December 19, 2016 Meeting:

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

2. Approval of Financial Statement:

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

3. Grant Brodeur, Developer: Did Not Attend Meeting

4. Input from Members:

James Atkins mentioned Account #103 has a meter that shows no usage but he has notice livestock on the field. Tony Del Plato said they will go and turn a test on that meter the upcoming week and make sure the meter is working properly.

Board Members/Staff Input:

Tony Del Plato asked all the Board members to please read and get familiar with the Weston Water Supply Corp. O & M Manual.

5. Discussion & Appropriate Action: 2017 Budget Preparation & Review

Motion for Approval: Larry McNeny
Second the Motion: Jason Cole
Motion passed and was unanimously approved.

6. Discussion & Appropriate Action: New Election Preparation

Office prepared election paperwork and presented to the Board for approval.
Motion for Approval: Jason Cole
Second the motion: Linne Shields

7. Discussion & Appropriate Action: Authorize Bill Spore to conduct WWSC 2016 Audit

Motion for Approval: Kevin Thompson

Second the motion: Larry McNeny

8. Motion made to adjourn meeting:

Motion for Approval: Linne Shields

Second the motion: Larry McNeny

7:58 p.m. Meeting was adjourned

Respectfully submitted:

Shannon Burns

Date

Approved:

Tony Del Plato, President

Date