



MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL MEETING
May 22, 2017

Board Members: Tony Del Plato
Jason Cole
Linne Shields

Absent: Kevin Thomson
Larry McNeny

Secretary: Shannon Burns
Carmen Laguardia

Visitors: Patti Harrington, Mayor
Vicki Stotts Central Payment DFW

Tony Del Plato called the Meeting to order at 7:01 p.m.

1. Approval of Minutes for April 24, 2017 Meeting:

Motion for approval: Jason Cole
Second the motion: Linne Shields
Motion passed and was unanimously approved.

2. Approval of Financial Statement:

Motion for Approval: Linne Shields
Second the Motion: Jason Cole
Motion passed and was unanimously approved.

3. Input from Mayor:

Mayor wanted to know what the demolition and relocation of the electrical at the old well listed on the last months agenda meant. Tony explained the old well isn't operating and the electrical being housed in that building is being affected by the weather due to poor insulation. Electrical will be moved to the old chlorine room.

Mayor informed the board that Honey Creek Partners will have permits needed to start development in approximately a month.

Mayor mentioned she heard there was an agreement made between Weston Water and Honey Creek Development stating Weston Water would reserve 330 meters for their development and wondered if Weston Water would still be able to comply with agreement if the demolition of the old well is completed. Tony replied the old well is non operational and there for not affect the water being supplied in any way.

Mayor brought to the attention that a permit is required before making a break into the city streets. Repairs must be made using same or better quality materials according to the city design manual.

4. Input from Vicki Stotts from Central Payment DFW:

Vicki Stotts gave a brief presentation on services Central Payment provide giving companies the ability to offer credit card and online payments.

5. Input from Members:

The Mayor shared an email the city received regarding electronic payments.

6. Board Members/Staff Input:

Jason expressed he would like to set a date to meet and work on updating WWSC system maps. Tony will set up a date in June.

Motion made to adjourn meeting:

Motion for Approval: Jason Cole

Second the motion: Linne Shields

8:12 p.m. Meeting was adjourned

Respectfully submitted: Shannon Burns
Shannon Burns

6/28/17
Date

Approved: Tony Del Plato
Tony Del Plato, President

6/26/17
Date