



MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL MEETING
January 29, 2018

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

Absent: Kevin Thompson

Staff: Shannon Burns, Carmen Laguardia

Tony Del Plato called the Meeting to order at 7:03 p.m.

1. Approval of Minutes for December 18, 2018 Meeting:

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

2. Approval of Financial Statement:

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

3. Input from Members: Larry thanked the staff for all the hard work they do.

4. Board Members/Staff Input: Tony mentioned that he started working on the Van Buren Development

Motion made to adjourn meeting:

Motion for Approval: Linne Shields
Second the motion: Jason Cole

Meeting was adjourned at 8:05 p.m.

Respectfully submitted:

Shannon Burns

Date

Approved:

Tony Del Plato, President

Date