

**MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL MEETING
OCTOBER 29, 2018**

Board Members: * Tony Del Plato * Jason Cole
* Linne Shields * Kevin Thompson

Visitors: * Ephie Goldstein * Maria Whitworth * Devin Whitworth * Jerry Randall
* Laura Randall * Kristen Fancher * Rebecca Brewer * Mike Hill
* Patti Harrington * Krissy Hinojosa * Jon Anderson

Staff: * Shannon Burns * Carmen Laguardia

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

1. Executive Session

2. Approval of Minutes for September 24, 2018 Meeting:

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

3. Approval of Financial Statement:

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

3. Discussion and review amendments to the existing agreement with the City of Weston:

4. Discussion and approval of Rise Broadband installation of cabinet: Tony talked about approaching Rise to install a cabinet for equipment purposes.

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

5. Discussion of water line replacement and requested service extension of Van Estates, LLC : Comment received by Reed & Ross regarding line extension

6. Discussion of Policies and amendments to Tariff: Kristen Fancher recommends keeping the tariff as is and amend to look at and make language easier to understand. Will discuss more at next month's meeting

7. Board Members/Staff Input:

8. Motion made to adjourn meeting:

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

Meeting was adjourned at: 9:10 p.m.

Respectfully submitted: Shannon Burns 12-11-18
Shannon Burns Date

Approved: Tony Del Plato 12/11/18.
Tony Del Plato Date