

**MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL MEETING
DECEMBER 11, 2018**

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

Visitors: * Ephie Goldstein * Maria Whitworth * Bryan Smith * Jerry Randall
* Laura Randall * Kristen Fancher * Rebecca Brewer * Mike Hill
* Patti Harrington * Rhonda Gomez * Jon Anderson * Amy Burnside

Staff: * Shannon Burns * Carmen Laguardia

Tony Del Plato called the Meeting to order at 6:58 p.m.

1. Approval of Minutes for October 29, 2018 Meeting:

Motion for approval: Linne Shields
Second the motion: Larry McNeny
Motion passed and was unanimously approved.

2. Approval of Financial Statement:

Motion for Approval: Larry McNeny
Second the Motion: Linne Shields
Motion passed and was unanimously approved.

3. Executive Session

- 4. Discussion and consider Memorandum of Understanding and amendments to existing agreement with City of Weston :** Kevin – I move to take no action on the Memorandum of Understanding provided by the City, and to authorize our attorney to request that the City provide the Board with a draft of the revisions to the existing agreement between the City and WWSC. This path forward will allow for the efficient use of resources, and allow for our focus to be on negotiating the revisions to the agreement as opposed to a Memorandum of Understanding that is not legally binding.
Motion for Approval: Kevin Thompson
Second the Motion: Larry McNeny
Motion passed and was unanimously approved.

- 5. Discussion and consider Non-Standard Application and Agreement Form submitted by Van Buren Estates, LLC, including acceptance of facilities and provision of water services :** Tony – I move to approve the Non-Standard Service Application and Agreement with Van Buren Estates, LLC, in substantially the same form as presented during the meeting tonight, that meets the following primary criteria:

1. The approved plans include those stamped by the WWSC Engineer on December 11, 2018, which reflect the connection of the 12-inch line placed on the Stone easement along CR 206 to the WWSC's existing 6-inch line located on the Swisher tract. The connection of the 12-inch line to the existing 6-inch line must be consistent with the approved engineering plans.
2. Requires refund of some of the deposit paid by Van Buren Estates within 3 days of Final Acceptance of the water line extension, with the WWSC to retain only expenses the total of Tariff-approved costs incurred by WWSC.
3. Requires final inspection to be done by the WWSC Engineer and final acceptance to be based on conformance of the construction on the approved engineering plans.
4. The Agreement must be approved by legal counsel to ensure conformance with the stated criteria and signed by the Board President.
5. Is based on the City's approval of the revised plans.

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

6. Discussion of Policies and amendments to Tariff:

a. Multiple Connections to Single Tap: Linne – I move to approve the changes discussed to the WWSC Tariff, including:

1. Clarification and additional language regarding multiple connections to a single tap
2. Changes to make tariff to be consistent with updated Texas Rural Water Association and attorney recommendations
3. Formatting and conforming changes that are considered to be non-substantive

The proposed revisions will come back before the Board for review at the January regular Board meeting.

Motion for Approval: Jason Cole

Second the Motion: Larry McNeny

Motion passed and was unanimously approved.

7. Board Members/Staff Input:

8. Motion made to adjourn meeting:

Motion for Approval: Jason Cole

Second the Motion: Tony Del Plato

Motion passed and was unanimously approved.

Meeting was adjourned at: 8:09 p.m.

Respectfully submitted: Shannon Burns 1-28-19
Shannon Burns Date

Approved: Tony Del Plato 1/28/19
Tony Del Plato Date