

**MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL
MAY 20, 2019**

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

Visitors: *Epi Goldstein *Kristen Fancher *Steve Goldstein *Scott Norris *Maria Whitworth
*Mike Hill *Laura Randall *Heather Richardson *Kay Riley *Carol Decker *Pete Knudsen
*Jerry Randall *Devin Whitworth *Janet Sweet *Pamela Herzberg *David Herzberg *David Glass
*Victor Larson *Stephan Glenn *Tralyn Tadlock

WSC Reps: *Shannon Burns *Carmen Laguardia

Annual Meeting of Members

Tony Del Plato called the Annual Meeting to order at 7:03 p.m. and thanked everyone for their attendance.

At 7:05 Kristen Fancher and Kay Riley, the election auditor started to count the ballots for the election. At 8:05 the meeting was resumed.

1. Tony Del Plato called the Annual Meeting to order at 7:03 p.m.
2. Tony Del Plato thanked everyone for their attendance.

3. Member/Public Comment

4. Review and Accept Results of Directors' Election.

Tony announced the acceptance of resolution no. 2019-3 and announced the results of the election and welcomed Epi Goldstein, Heather Richardson and Kevin Thomson to the board.

**5. Review and Accept Results of Proposition Regarding City of Weston Acquisition/
Dissolution of Weston WSC.**

Tony announced the acceptance of resolution no. 2019-4 and announced the WWSC members voted against the City of Weston taking acquisition of the WWSC

Motion to approve resolution 2019-3 and 2019-4: Linne Shields

Second the motion: Jason Cole

Motion passed and was unanimously approved.

6. Motion made to adjourn Annual meeting:

Motion for approval: Linne Shields

Second the motion: Jason Cole

Motion passed and was unanimously approved.

Meeting was adjourned at 8:08 p.m.

Regular Monthly Meeting

Tony called the regular monthly meeting to order at 8:11 p.m.

1. Designation of Newly Elected Board Members.

Linne Shields stepped down from the board and the newly elected board members joined.

2. Call to Order; Roll Call; Determination of Quorum.

3. Member/Public Comment.

Tony thanked Linne for her service on the board, Laura Randall and Mike Hill for being on the credentials committee, and Kay Riley for being elections auditor.

4. Approval of Minutes from March 25, 2019 regular meeting.

Motion for approval: Jason Cole

Second the motion: Kevin Thomson

Motion passed and was unanimously approved.

5. Approval of Minutes from April 10, 2019 special meeting.

Motion for approval: Kevin Thomson

Second the motion: Jason Cole

Motion passed and was unanimously approved.

6. Approval of Financial Statement.

Adjust budget for Well Reading to \$24,000 for the year

Motion for approval: Kevin Thomson

Second the motion: Jason Cole

Motion passed and was unanimously approved.

7. Election Of Board Officers.

Motion for Kevin Thomson as Vice President

Motion for approval: Tony Del Plato

Second the motion: Jason Cole

Motion passed and was unanimously approved.

Motion for Tony Del Plato as President

Motion for approval: Jason Cole

Second the motion: Kevin Thomson

Motion passed and was unanimously approved.

Motion for Heather Richardson to be Secretary/Treasurer

Motion for approval: Jason Cole

Second the motion: Tony Del Plato

Motion passed and was unanimously approved.

8. Discuss, consider and act on authorized signatures for checks.

Motion to add Heather Richardson as authorized signer to the WWSC bank account

Motion for approval: Jason Cole

Second the motion: Kevin Thomson

Motion passed and was unanimously approved.

9. Discuss, consider and act on increase to hourly rate for independent contractors.

Motion to increase the hourly rate for independent contractors to \$14.00 and for committee of Heather Richardson and Epi Goldstein to review total amount of hours worked, including line item budget review.

Motion for approval: Jason Cole

Second the motion: Kevin Thomson

Motion passed and was unanimously approved.

10. Discuss, consider and act on 2019 draft agreement with City of Weston related to Acquisition/Dissolution of Weston WSC.

No action taken due to Membership vote.

- **Board went into Executive Session at 8:26pm for consultation with attorney.**
- **Meeting resumed meeting at 9:31 p.m.**

11. Discuss letter received from attorney for developer regarding 2006 City of Weston Agreement to Purchase CCN Area and Facilities from Weston WSC

No action taken.

12. Motion made to adjourn Annual meeting:

Motion for approval: Kevin Thomson

Second the motion: Jason Cole

Motion passed and was unanimously approved.

Meeting was adjourned at: 9:32 p.m.

Respectfully submitted: Shannon Burns 6-24-19
Shannon Burns Date

Approved: Tony Del Plato 6/24/19
Tony Del Plato Date