

**MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL
SEPTEMBER 30, 2019**

Board Members: *Tony Del Plato *Kevin Thomson *Epi Goldstein
*Heather Richardson

Visitors: *James Smith *Kristen Fancher *Mike Hill *Maria Whitworth *Danielle Keeling

WSC Reps: *Shannon Burns *Carmen LaGuardia

Regular Monthly Meeting

- 1. Call to Order; Roll Call; Determination of Quorum.**
Tony Del Plato called the meeting to order at 7:05 p.m.
- 2. Input from Members/Public Comment.**
- 3. Approval of Minutes from August 19, 2019 regular meeting.**
Motion for approval: Kevin Thomson
Second the motion: Tony Del Plato
Motion passed and was unanimously approved.
- 4. Approval of Financial Statement.**
Motion for approval: Heather Richardson
Second the motion: Kevin Thomson
Motion passed and was unanimously approved.
- 5. Rate Study Presentation by James Smith from Texas Rural Water District regarding future wholesale water service.**
James Smith spoke with the Board regarding what WWSC pricing should be.
- 6. Discussion of letter received from North Texas Municipal Water District regarding future wholesale water service.**
The Board discussed receipt of response letter from North Texas Municipal Water District indicating Weston WSC can be served with wholesale surface water when the new line from Bois d'arc lake comes online.
- 7. Review and consideration of revised service specifications for Weston Trails development (Weston Land, Ltd./D.R. Horton) prepared by Weston WSC Engineer.**
The Board's attorney provided an update that the proposed revisions are to slightly revise the previous service letter and include changes based upon specific phase development information received from developer. Motion was made for approval of revised service specifications letter.
Motion for approval: Kevin Thomson
Second the motion: Heather Richardson
Motion passed and was unanimously approved.
- 8. Executive Session.***
- 9. Board Member/Staff Report**

- a. **Financial and budget information; customer service matters; system maintenance; new connections.**

No action was taken.

10. Motion made to adjourn meeting:

Motion for approval: Heather Richardson

Second the motion: Kevin Thomson

Motion passed and was unanimously approved.

Meeting was adjourned at: 8:05p.m.

Respectfully submitted: Shannon Burns 11-25-19
Shannon Burns Date

Approved: Tony Del Plato 11/25/19
Tony Del Plato Date