

**MINUTES  
WESTON WATER SUPPLY CORPORATION  
REGULAR MONTHLY MEETING  
NOVEMBER 25, 2019**

**Board Members:** \*Tony Del Plato \*Kevin Thomson \*Heather Richardson

**Members not in attendance:** \*Jason Cole \*Epi Goldstein

**Visitors:** \*Kristen Fancher \*Mike Hill \*Maria Whitworth

**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 September 30, 2019 regular meeting.**

Motion for approval: Kevin Thomson

Second the motion: Heather Richardson

Motion passed and was unanimously approved.

**4. Approval of Financial Statement.**

Motion for approval: Kevin Thomson

Second the motion: Heather Richardson

Motion passed and was unanimously approved.

**5. Update and Discussion of downtown Weston holiday light project.**

A motion was made to install Christmas lights at the WWSC office: Heather Richardson

Second the motion: Kevin Thomson

Motion passed and was unanimously approved with the understanding that it will be discussed for the 2020 budget.

**6. Executive Session.**

Began at 8:05 p.m.

Regular meeting resumed 8:56 p.m.

**7. Staffing and Personnel and Water Operation Contract.**

No action taken.

**8. 2020 Budget Preparation & Review**

Tabled until next meeting.

**9. 2020 Rate Increase Preparation**

Rate will be discussed when budget is reviewed.

**10. 2020 Election Preparation:**

Motion for approval: Kevin Thomson

Second the motion: Heather Richardson

Motion passed and was unanimously approved.

**11. Update and Review of applications for water service.**

No action taken

**12. Board Member/Staff Report.**

No action taken.

**13. Adjourn.**

Motion for approval: Kevin Thomson

Second the motion: Heather Richardson

Motion passed and was unanimously approved.

Meeting was adjourned at: 9:12p.m.

Respectfully submitted: Shannon Burns 1-6-20  
Shannon Burns Date

Approved: Tony Del Plato 1/6/20  
Tony Del Plato Date