

**MINUTES**  
**WESTON WATER SUPPLY CORPORATION**  
**August 31, 2020 at 7:00 p.m.**  
**TELECONFERENCE MEETING IN ACCORDANCE WITH GOVERNOR'S**  
**PROCLAMATION**

**Board Members:** \*Tony Del Plato \*Epi Goldstein \*Heather Richardson

**Members of the Public:** \*Maria Whitworth

**Legal Counsel:** \*Kristen Fancher

**WSC Reps:** \*Shannon Burns

**Regular Monthly Meeting**

**1. Call to Order; Roll Call; Determination of Quorum.**

Tony Del Plato called the meeting to order at 7:13 p.m.

**2. Input from Members/Public Comment.**

**3. Approval of Minutes June 29, 2020 regular meeting.**

Motion for approval: Heather Richardson

Second the motion: Tony Del Plato

Motion passed and was unanimously approved.

**4. Approval of Financial Statement from August 31, 2020 regular meeting.**

Motion for approval: Heather Richardson

Second the motion: Epi Goldstein

Motion passed and was unanimously approved.

**5. Receive presentation form auditor regarding 2019 financial audit.**

Table until next meeting.

**6. Discussion & Approval action: 2020 Tariff Increase Preparation**

The Board discussed the Tarriff Increase and budget matters for 2020-2021. Director Richardson provided a detailed overview of current financials for the Board's consideration. No action was taken.

**7. Executive Session.\***

The Board did not go into executive session.

**8. Board Member/Staff Report.**

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

Legal counsel provided a brief update on new non-standard service requests and status of same. No action was taken.

**9. Adjourn.**

Motion for approval: Epi Goldstein

Second the motion: Heather Richardson

Motion passed and was unanimously approved.

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

Respectfully submitted, Shannon Burns 11-30-20  
Shannon Burns Date

Approved: Tony Del Plato 11/30/20  
Tony Del Plato Date