

**MINUTES**  
**WESTON WATER SUPPLY CORPORATION**  
**NOVEMBER 30, 2020 at 7:00 p.m.**

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

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

**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 7:00 p.m.

**2. Approval of Minutes August 31, 2020 regular meeting.**

Motion for approval: Heather Richardson

Second the motion: Kevin Thomson

Motion passed and was unanimously approved.

**3. Approval of Financial Statement.**

Motion for approval: Heather Richardson

Second the motion: Epi Goldstein

Motion passed and was unanimously approved.

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

**5. Presentation and Acceptance of 2019 Financial Audit.**

Bill Spore presented the 2019 Audit.

Motion for approval: Epi Goldstein

Second the motion: Kevin Thomson

Motion passed and was unanimously approved.

**6. Presentation by City of Weston Mayor, Jim Marischen.**

The Mayor provided a presentation about city planning. No action was taken.

**7. Discussion & Approval Action: Appointment of Board Member**

Motion to bring Edwin Case on board for replacement for Jason Cole.

Motion for approval: Epi Goldstein

Second the motion: Kevin Thomson

Motion passed and was unanimously approved.

**8. Discussion & Approval Action: Signatories on bank account.**

Motion to remove Danny Estep, Linne Shields, and Sarah Shields from the signature card for the safety deposit box at Bancorp South and add Kevin Thomson, Heather Richardson, Epi Goldstein, and Edwin Case to the signature card.

Motion for approval: Heather Richardson

Second the motion: Epi Goldstein

Motion passed and was unanimously approved.

**9. Discussion & Approval Action: 2021 Tariff Increase Preparation.**

Move to table to a later date

Motion for approval: Heather Richardson

Second the motion: Epi Goldstein

Motion passed and was unanimously approved.

**10. Discussion & Approval Action:** 2021 Budget Preparation & Review.

Motion for approval of 2021 Budget: Heather Richardson

Second the motion: Kevin Thomson

Motion passed and was unanimously approved.

**11. Discussion & Approval Action:** 2021 Election Preparation.

Motion for approval to election procedures: Heather Richardson

Second the motion: Epi Goldstein

Motion passed and was unanimously approved.

**12. Discussion & Approval Action:** 2021 Board Meeting Schedule.

Motion for approval of Board meeting schedule: Heather Richardson

Second the motion: Epi Goldstein

Motion passed and was unanimously approved.

**13. Executive Session\***

The Board moved into executive session under Section 551.071 (consultation with attorney).

Start 8:42 p.m.

End 9:05 p.m.

The regular meeting convened at 9:05 p.m. No action was taken.

**14. Board Member/Staff Report.**

The Board discussed providing a notice to wear a mask on the door of the office. No action was taken.

**15. Adjourn.**

Motion for approval to adjourn Board meeting: Kevin Thomson

Second the motion: Heather Richardson

Motion passed and was unanimously approved.

Meeting was adjourned at: 9:07 p.m.

Respectfully submitted:

 12-28-20  
Shannon Burns Date

Approved:

  
Tony Del Plato

12/28/20  
Date