



Weston, Texas

**WESTON WATER SUPPLY CORPORATION  
MEETING MINUES  
OF THE MEETING OF THE BOARD OF DIRECTORS  
Monday, June 27<sup>th</sup>, 2022  
7:00 p.m. – 108 Main St., Weston, TX 75097**

**Agenda:**

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

The meeting was called to order at 7:13 p.m. Edwin Case, Matt Karcher, Epi Goldstein, Kevin Thomson, and Mitch Levine were all present. Kristen Fancher, legal counsel, was also present.

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

Mr. Billy Pell was present and has been a member of the system for 35 years. Mayor Jim Marischen, who has been a member of the system for 34 years, provided an update on the sewer service and treatment plant construction and timeline.

**3. Approval of Minutes from April 25, 2022 Annual Meeting.**

Kevin Thomson made a motion to approve the minutes. Edwin Case seconded the motion. The motion passed unanimously.

**4. Review and approval of current Financial Statement.**

Edwin Case made a motion to approve the financial statement. Epi Goldstein seconded the motion. The motion passed unanimously.

**5. Election of Board Officers.**

Kevin Thomson made a motion for the following slate of officers:

Edwin Case, President

Epi Goldstein, Vice President

Mitch Levine, Secretary

Matt Karcher, Treasurer

Matt Karcher seconded the motion. The motion passed unanimously.

The Board convened into executive session at 9:38 p.m. for attorney-client consultation (Section 551.171 Texas Government Code).

**6. Legal update on *Weston Water Supply Corporation v. Peter Lake, Will McAdams, and Lori Cobos, in their official capacities as Commissioners of the Public Utility Commission of Texas and Honeycreek Venetian, LLC* and recently filed decertification cases pending at the Public Utility Commission of Texas.**

The Board adjourned executive session and convened open session at 10:08 p.m. No action was taken in executive session.

**7. Board Member update:**

**a. Financial and budget information**

The Board discussed moving the financial matters to a new bookkeeper. No action was taken.

**b. Customer service matters**



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Epi Goldstein provided an update on backflow prevention inspections. Edwin Case provided an update on customer service matters. No action was taken.

### **c. System maintenance and operations services**

No action was taken.

### **d. New connections**

Epi Goldstein gave a brief overview of the Matrix development and the review by the WSC Engineer has been performed and he has subcontracted out the groundwater study required by the groundwater conservation district. No action was taken.

### **e. Non-standard service requests**

No action was taken.

### **f. New development in CCN/City of Weston**

No action was taken.

### **g. Disconnects**

No action was taken.

### **8. Adjourn.**

Kevin Thomson made a motion to adjourn at 10:17 p.m. Edwin Case seconded the motion. The motion passed unanimously.