



Weston, Texas

**WESTON WATER SUPPLY CORPORATION
MEETING MINUTES
Of the Board of Directors
Monday, December 18th, 2023
7.00pm – Weston WSC Office, 406 Chicken St., Weston, TX 75097**

Agenda:

1. **Roll Call: Determination of Quorum.** Kevin Thomson Called the meeting to order at 6.58pm.
2. **Input from Members/Public Comment-limited to 3 minutes per person. Any person that intends to provide public comment must complete and submit a public comment form. The Board is required to follow the Texas Open Meetings Act in responding to public comments.**
3. **Approval of Minutes from Monday, November 27th, 2023.** Postponed till next meeting as these were unavailable.
4. **Review of Financials.** The Board reviewed the financial statement through November 2023. Brian Larsen asked if it would be possible in future to see more detail regarding amounts & location of repairs. Epi Goldstein made a motion to accept the financial statement, Brian Larsen seconded the motion. The motion passed unanimously.
5. **Review and Discuss Proposal from Justin Johnson.** It was decided more detail was needed. The Board are to review the proposal and direct questions to Kevin. Bells Water Supply to be contacted for a referral.
6. **Revisions to Tariff.** A 3% tariff increase is suggested for the New Year.
7. **Board Member Update:**
 - a. **Financial and Budget information.** Kevin presented a 2024 Budget for the Board to review.
 - b. **Non-standard Service Requests.** KOA are still experiencing easement issues.
 - c. **System operation, maintenance & repair.** The responsibility of WWSC over fire hydrants in Van Buren was discussed. It was confirmed by our Attorney that the Corporation is not responsible for maintenance of fire hydrants for fireflow, that is a City responsibility, our hydrants are for flushing and commercial usage. No action was taken.
 - d. **Funding of System Improvements.** Eddie Daniels has been asked to help with our access to affordable funding following Epi's research that currently a 'Quick Loan' rate is 6%, USDA is 3%. No action was taken.
8. **Adjourn.** Epi Goldstein made a motion to adjourn the meeting at 8:42pm. Brian Larsen seconded the motion. The motion passed unanimously.

Approved by the Weston Water Supply Corporation Board of Directors on November 27, 2023.



Weston, Texas