



Weston, Texas

**WESTON WATER SUPPLY CORPORATION
MEETING MINUTES
Of the Board of Directors
Monday, January 29th, 2024
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 7.07pm
- 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 & December 29th, 2023.** November minute approval postponed till the next meeting for correct formatting. Brian Larsen made a motion to approve the December 29th minutes, Epi Goldstein seconded the motion. The motion passed unanimously.
- 4. Review of Financials.** The Board reviewed the financial statement through December 2023. Epi Goldstein made a motion to accept the financial statement, Brian Larsen seconded the motion. The motion passed unanimously.
- 5. 2024 Budget Review.** A workshop was suggested in order to thoroughly review and finalize the Budget. Date to be decided.
- 6. 2024 Tariff/rate increase review.** Brian Larsen made a motion to approve the 3% tariff increase on water service to the base rate and gallonage. To take effect with April billing. Customers will be notified in February billing. Sue Verrill seconded the motion. The motion passed unanimously.
- 7. Discuss and consider contract for operations services** This item was moved to Executive session before the end of the meeting.
- 8. Updates on Non Standard service agreements.**

KOA has acquired all the easements necessary and work should be completed mid-February. Matrix closes on Boldstar property 2/5/24, a non standard agreement is needed prior to work on the elevated tank.

Corwin Developers need to submit a non-standard agreement for 34 connections on what was the Estep land, adjacent to Weston Rd.
- 9. Approval of Election procedure requirements for April 29th, 2024 meeting and Election of Directors.** Brian Larsen made a motion to approve the resolution with the assigned names. Epi Goldstein seconded the motion. The motion was approved unanimously.
- 10. Discuss customer side shut off valve issues.** Brian Larsen suggested identifying meters without shut offs on the customer side, and offer installation to help with speedy stopping of leaks. To be discussed further.



Weston, Texas

11. **Discuss backflow prevention devices.** Kevin will give Brian the verbiage to post on the website.
12. **Repairs to hydrants.** Van Buren hydrants-waiting on insurance to approve work on WWSC hydrant, it has \$1,000 deductible. City is paying to repair the other 2 hydrants. Rigsby Lane has been repaired.
13. **Temporary water to Honeycreek Venetian.** A request has been made to supply water for 100 meters at Venetian, from November until the first well is online. The Chambersville well has the capacity but would need a booster pump and generator, Megatel would provide. No action was taken.

7. Discuss & Consider proposed Operations Services Contract

The Board convened executive session at 8.28pm under Section 551.071-attorney consultation.

The Board reconvened the open meeting at 9.25pm. No action was taken in executive session.

14. **Adjourn** Brian Larsen made a motion to adjourn the meeting at 9.26pm. Sue Verrill seconded the motion. The motion passed unanimously.

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