**WESTON WATER SUPPLY CORPORATION**

**MEETING MINUTES**

**Of the Board of Directors**

**Monday, October 16, 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 6.55pm.
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, August 28th, 2023.** Brian Larsen made a motion to approve the minutes. Epi Goldstein seconded the motion. The motion passed unanimously.
4. **Review of Financials.** The Board reviewed the financial statement through October 16th. Epi Goldstein made a motion to accept the financial statement, Brian Larsen seconded the motion. The motion passed unanimously.
5. **Billing Issues.** Kevin Thomson advised that billing issues were still being worked on with GTUA. No action was taken.
6. **Meters for Venetian.** 100 meters have been requested for the next phase. Request has been referred to our Engineer. No action was taken.
7. **Board Member Update:**
8. **Financial and Budget information**. The Board discussed the large increase in revenue since some of the billing issues were resolved. No action was taken.
9. **Non-standard Service Requests**. KOA have been delayed by easement issues but agreement with WWSC is approved. No action taken.
10. **System** **operation, maintenance & repair**. The Rigsby Lane Fire Hydrant is still not functioning. Brian Larsen made a motion for the repair to be carried out. Sue Verrill seconded the motion. The motion passed unanimously.
11. **Funding of System Improvements**. Epi Goldstein reported that the grant funding available to us is income based, the median household income for Downtown and Honey Creek must be less than $54,000. She is working on getting that information. No action was taken.
12. **Adjourn.** Brian Larsen made a motion to adjourn the meeting at 8:40pm. Epi Goldstein seconded the motion. The motion passed unanimously.

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