

**MINUTES**  
**WESTON WATER SUPPLY**  
**MONTHLY MEETING**  
**January 18<sup>th</sup>, 2016**

**Board Members:** Kevin Thomson Tony Del Plato  
Linne Shields Jason Cole  
Larry McNeny

**Absent:**

**Secretary:** Shelley Binkley

**Visitors:**

Tony Del Plato called the meeting to order at 7:00 pm.

**1. Approval of Minutes for December 28<sup>th</sup>, 2015 meeting:**

Motion for Approval: Kevin Thomson  
Second the Motion: Linne Shields  
Motion passed and was unanimously approved.

**2. Approval of Financial Statement:**

Motion for approval: Kevin Thomson  
Second the motion: Jason Cole  
Motion passed and was unanimously approved.

**3. Members Input:**

**4. Board Members/Staff Input:** Tower Lease Agreement, Roof Replacement, and

**5. Discussion & Appropriate Action: Tariff Increase Preparation**

Motion made to adopt two percent increase in tariff.  
Motion for Approval: Larry McNeny  
Second the Motion: Jason Cole  
Motion passed and unanimously approved.

**6. Discussion & Appropriate Action: 2016 Budget Preparation & Review**

Motion made to adopt 2016 Budget presented by Linne Shields.

Motion for Approval: Kevin Thomson

Second the Motion: Tony Del Plato

Motion passed and unanimously passed.

**Motion made to adjourn meeting:**

Motion for Approval: Linne Shields

Second the motion: Kevin Thomson

Motion passed and was unanimously approved.

7:45 p.m.. Meeting was adjourned

Respectfully submitted:

\_\_\_\_\_  
Shelley Binkley

\_\_\_\_\_  
Date

Approved:

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Tony Del Plato, President

\_\_\_\_\_  
Date