



**MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL MEETING
May 26th, 2016**

Board Members: Tony Del Plato
Linne Shields
Larry McNeny

Absent: Jason Cole
Kevin Thomson

Secretary: Carmen Laguardia

Visitors:

Tony Del Plato called the Meeting to order at 7:00 p.m.

1. Approval of Minutes for April 25th, 2016 Meeting: No minutes were recorded

Motion for approval: Larry McNeny
Second the motion: Linne Shields
Motion passed and was unanimously approved to record no minutes were recorded at last board meeting.

2. Approval of Financial Statement:

Motion for Approval: Larry McNeny
Second the Motion: Linne Shields
Motion passed and was unanimously approved.

3. Input from Members:

4. Board Members/Staff Input:

1. Will schedule mowing at new tank on calendar.

5. Discussion & Appropriate Action: Fence

Motion made to get price quotes and bring up for discussion & appropriate action at next board meeting.
Motion for Approval: Linne Shields
Second for Approval: Larry McNeny
Motion passed and was unanimously approved.

6. Discussion & Appropriate Action: A/C Unit for Pump Room

Motion made to get price quotes and bring up for discussion & appropriate action at next board meeting.
Motion for Approval: Linne Shields
Second for Approval: Larry McNeny
Motion passed and was unanimously approved.

Motion made to adjourn meeting:

Motion for Approval: Linne Shields

Second the motion: Larry McNeny

Motion passed and was unanimously approved.

8:26 p.m. Meeting was adjourned

Respectfully submitted:

Carmen Laguardia

Date

Approved:

Tony Del Plato, President

Date