



**MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL MEETING
June 27th, 2016**

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

Absent: Linne Shields

Secretary: Carmen Laguardia

Visitors:

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

1. Approval of Minutes for May 26th, 2016 Meeting:

Motion for approval: Larry McNeny
Second the motion: Jason Cole
Motion passed and was unanimously approved.

2. Approval of Financial Statement:

Motion for Approval: Jason Cole
Second the Motion: Larry McNeny
Motion passed and was unanimously approved.

3. Input from Members:

4. Board Members/Staff Input: The following items were discussed

1. Review Violations received by TCEQ.
2. Maintaining road that leads to old well
3. Transferring electrical to concrete shack at old well

5. Discussion & Appropriate Action: Tydent Price Quote Given They Provide A Detailed Description of All The Work They Will Do.

Motion for Approval: Jason Cole
Second for Approval: Larry McNeny
Motion passed and was unanimously approved.

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

Motion for Approval: Jason Cole
Second for Approval: Larry McNeny
Motion passed and was unanimously approved.

Motion made to adjourn meeting:

Motion for Approval: Larry McNeny

Second the motion: Jason Cole

Motion passed and was unanimously approved.

7:45 p.m. Meeting was adjourned

Respectfully submitted:

Carmen Laguardia

Date

Approved:

Tony Del Plato, President

Date