



**MINUTES**  
**WESTON WATER SUPPLY**  
**MONTHLY & ANNUAL MEETING**  
**November 28, 2016**

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

**Absent:** Jason Cole

**Secretary:** Shannon Burns & Carmen Laguardia

**Visitors:**

Tony Del Plato called the Meeting to order at 7:03 p.m.

**1. Approval of Minutes for October 24, 2016 Meeting:**

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

**2. Approval of Financial Statement:**

Linne Shields pointed out (2) corrections that will need to be made on the financial spreadsheet. One item was categorized incorrectly and the second error was a typo.

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

**3. Input from Members:**

**4. Board Members/Staff Input:**

Larry McNeny asked if Weston Water should be more involved in knowing the logistics of the Weston Fire Department since they use our water.

**5. Discussion & Appropriate Action: 2017 Budget Preparation & Review**

The proposed budget worksheet was taken home by the board members to review and agreed to be approved at the December's board meeting.

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

**6. Discussion & Appropriate Action: 2017 Tariff Increase Preparation**

Motion to approve a 2% increase in the water charges was accepted to be effective as of January 1, 2017

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

- 7. Motion made to adjourn meeting:**  
Motion for Approval: Kevin Thomson  
Second the motion: Larry McNeny

8:13 p.m. Meeting was adjourned

Respectfully submitted: \_\_\_\_\_  
Shannon Burns Date

Approved: \_\_\_\_\_  
Tony Del Plato, President Date