



MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL MEETING
February 27, 2017

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

Absent:

Secretary: Shannon Burns & Carmen Laguardia

Tony Del Plato called the Meeting to order at 7:02 p.m.

1. Approval of Minutes for January 30, 2017 Meeting:

Motion for approval: Jason Cole
Second the motion: Linne Shields
Motion passed and was unanimously approved.

2. Approval of Financial Statement:

Motion for Approval: Linne Shields
Second the Motion: Jason Cole
Motion passed and was unanimously approved.

3. Input from Members:

4. Board Members/Staff Input:

Linne Shields asked if we can get a new office computer. Board approved for office staff to purchase a new office computer. They also suggested not to release old laptop until 30 days after the new one is purchased. Jason Cole has questions about O&M. Tony Del Plato would like to have quotes from Spectrum, Vonage, AT&T, and Verizon to see what is the best phone service to fit our needs. Tony Del Plato also requested to get more quotes for the demolition and relocation of electrical at the old well.

5. Motion made to adjourn meeting:

Motion for Approval: Larry McNeny
Second the motion: Jason Cole

8:41 p.m. Meeting was adjourned

Respectfully submitted:

Shannon Burns

Date

Approved:

Tony Del Plato, President

Date