



MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL MEETING
April 24, 2017

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

Absent: Kevin Thomson

Secretary: Shannon Burns

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

1. Approval of Minutes for February 27, 2017 Meeting:

Motion for approval: Tony Del Plato
Second the motion: Linne Shields
Motion passed and was unanimously approved.

2. Approval of Financial Statement:

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:

Tony Del Plato is going to talk to Mrs. Jones to see if she has reviewed the easement agreement. So we can get a signed copy from her.
Board discussed changing procedures to require a work order number before a repair job can be performed and submitted for payment. The work order number must be included on the invoice before payment can be made.

5. Review & Discussion: Quote to demolish & relocation of electrical at old well.

Board requested to have quotes for the relocation of electrical by the next board meeting for approval.

Motion made to adjourn meeting:

Motion for Approval: Linne Shields
Second the motion: Larry McNeny

8:55 p.m. Meeting was adjourned

Respectfully submitted:

Shannon Burns

Date

Approved:

Tony Del Plato, President

Date