

**MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL
APRIL 10, 2019**

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

Visitors: *Ephie Goldstein *Kristen Fancher *Patti Harrington *Scott Norris *Maria Whitworth
*Mike Hill *Laura Randall *Heather Richardson *Kay Riley

WSC Reps: *Shannon Burns *Carmen Laguardia

Tony Del Plato called the Meeting to order at 7:05 p.m.

Laura Randall asked if WWSC members would get to vote on the takeover proposal.

Tony Del Plato and Linne Shield said Customers would get to vote as to whether to allow the City to take it over.

Maria Whitworth wanted to know if there is anything in place to protect the WWSC customers if the City takes over from increasing the water prices.

Tony Del Plato said they have something in place in the proposal at least this far in the negotiations between the parties.

1. **Executive Session at 7:16 p.m. for consultation with attorney and proceeded with regular meeting at 8:22 p.m.**
2. **Discuss, consider and possible approval of Resolution regarding the Acquisition of Weston WSC's Certificate of Convenience and Necessity (CNN) and water distribution and supply facilities and assets by the City of Weston.**

Motion for Approval: Linne Shields

Second the Motion: Jason Cole

Motion Passed and was unanimously approved.

a. Draft Agreement with City of Weston Related to Acquisition and Dissolution of Weston WSC

Discussion of status of draft agreement and work towards getting an agreement that members can review to show the discussions/negotiations between the parties.

Draft agreement is separate and distinct from vote of members, is in draft form, and would only be signed by the parties if the proposition for takeover passed by the required member vote.

b. Placement of Item Related to City of Weston Acquisition and Dissolution of Weston WSC for consideration of Members at Annual Meeting Scheduled for May 20, 2019

Discussion that per the resolution passed by the Board, the item would be placed on the Annual Meeting notice and agenda.

Motion for approval: Linne Shields

Second the motion: Jason Cole

Motion passed and was unanimously approved.

3. Discuss, consider and act on election Matters:

a. Election Appointments as required under Bylaws

b. Selection of Election Auditor and Credentials Committee Chair

- **Credentials Committee Chair** – Jason Cole
- **Credentials Committee** – Mike Hill
Laura Randall

- **Elections Auditor – Kay Riley**

c. Ballot Review and Approval

d. Candidate Applications

The Board members reviewed a resolution, with Jason Cole reading aloud the appointments made and procedure to be followed, for the required appointments and to allow staff, Board and legal counsel to implement all required procedures for having the directors and proposition on the Annual Meeting ballot.

Motion for approval: Jason Cole

Second the motion: Kevin Thomson

Motion passed and was unanimously approved.

4. Discuss, consider and act on Procedures for Annual Meeting Scheduled for May 20, 2019

Discussion of procedures discussed under No. 3 and the Board and public attendees understanding the process moving forward.

5. Input from Members/Public Comments

The Board received comments from the public regarding the directors election and takeover proposition.

6. Board Member/Rep Report

None.

7. Motion made to adjourn meeting:

Motion for Approval: Linne Shields

Second the Motion: Jason Cole

Motion Passed and was unanimously approved.

Meeting was adjourned at: 8:39 p.m.

Respectfully submitted:

Shannon Burns 5/20/19
Shannon Burns Date

Approved:

Tony Del Plato 5/20/19
Tony Del Plato Date