



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

Board Members: Tony Del Plato
Linne Shields
Larry Shields

Absent: Jason Cole
Kevin Thomson

Secretary: Shelley Binkley

Visitors:

Tony Del Plato called the Meeting to order at 7:11 p.m.

1. Approval of Minutes for January 28th & February 15th, 2016 Meeting:

Motion for approval: Larry McNeny
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:

5. Discussion & Appropriate Action: Renewal of Bank Loan

Motion made to renew loan for another 5 years by which time it will be paid off.

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

6. Review & Discussion: Upcoming TCEQ Routine Inspection

Motion made to postpone discussion until more information was obtained.

Motion for Approval: Tony Del Plato

Second the Motion: Linne Shields

Motion passed and unanimously approved

7. Discussion & Appropriate Action: Rise Broadband Lease Agreement

Motion made to postpone discussion until we receive the finished lease from Rise Broadband.

Motion for Approval: Larry McNeny

Second the Motion: Linne Shields

Motion passed and unanimously approved

Motion made to adjourn meeting:

Motion for Approval: Linne Shields

Second the motion: Larry McNeny

Motion passed and was unanimously approved.

8:05 p.m. Meeting was adjourned

Respectfully submitted:

Shelley Binkley

Date

Approved:

Tony Del Plato, President

Date