

MINUTES
WESTON WATER SUPPLY CORPORATION
FEBRUARY 22, 2021 at 7:00 p.m.

Board Members: *Tony Del Plato *Kevin Thomson *Epi Goldstein *Heather Richardson
*Edwin Case *Mike Hill *Laura Randall *Maria Whitworth

Members of the Public:

Legal Counsel: *Kristen Fancher

WSC Reps: *Shannon Burns

Regular Monthly Meeting

1. Call to Order; Roll Call; Determination of Quorum.

Tony Del Plato called the meeting to order at 7:13 p.m.

2. Approval of Minutes January 25, 2021 regular meeting.

Motion for approval: Edwin Case

Second the motion: Kevin Thomson

Motion passed and was unanimously approved.

3. Approval of Financial Statement; Amendments to Budget as Necessary.

Motion was made for the financials and budget information to be integrated into QuickBooks and that the Board would review at such time as the information is available in that format.

Motion for approval: Heather Richardson

Second the motion: Epi Goldstein

Motion passed and was unanimously approved.

4. Input from Members/Public Comment.

The Board received comments on and provided factual information related to the events taken to minimize the impact to the system from the winter storm.

5. Discussion & Approval Action: Select an Independent Election Auditor and Finalize and

Approve Election Ballot

Motion to approve Kay Riley as Election Auditor and Ballot for 3/29/21

Motion for approval: Heather Richardson

Second the motion: Edwin Case

Motion passed and was unanimously approved.

6. Discussion & Approval Action: Decertification Petition Filed at Public Utility Commission of Texas

The Board received an update on the decertification petition. No action was taken.

7. Executive Session*

8. Board Member/Staff Report.

a. Financial and budget information; customer service matters; system maintenance; new connections; non-standard service requests.

The Board discussed adding Tariff information to the election mail out in order to cost effectively provide the information to the members.

9. Adjourn.

Motion for approval: Heather Richardson

Second the motion: Epi Goldstein

Motion passed and was unanimously approved.

Meeting was adjourned at: 8:00 p.m.

Respectfully submitted: Shannon Burns 3/29/21
Shannon Burns Date

Approved: Tony Del Plato 3-29-21
Tony Del Plato Date