



Weston, Texas

**BOARD MEETING MINUTES
WESTON WATER SUPPLY CORPORATION
MEETING OF THE BOARD OF DIRECTORS
Monday, February 28th, 2022
7:00 p.m. – 108 Main St., Weston, TX 75097**

Agenda:

1. Roll Call; Determination of Quorum.

The meeting was called to order at 7:04 p.m. All five (5) Board members were present. Weston WSC Engineer, Eddy Daniel, and attorney, Kristen Fancher, were also present.

2. Input from Members/Public Comment.

There was a question on a hose connected to the WSC fire hire hydrant from Maria Whitworth. Heather Richardson mentioned incorporating the city's wildland urban interface plan, and easement to the tower and City's land by the well. Patti Harrington asked a question on current status of litigation on the Honeycreek Venetian decertification.

3. Approval of Minutes from January 31st, 2022 Meeting.

Edwin Case made the motion to approve minutes of January 21, 2022 meeting. Epi Goldstein seconded the motion. The motion was passed unanimously.

4. Review and approval of current Financial Statement; review current finances.

Kevin Thomson presented the current budget and financial statement figures. The bottom line being that income is down and leaks have increased. Also that construction prices have doubled since 2019. Edwin Case made a motion to accept the financials. Matt Karcher seconded the motion. The motion passed unanimously.

5. 2022 Annual Meeting/Director Election Update.

Epi Goldstein provided an update on the action items for the election of directors and Annual Meeting. No action was taken.

The Board went into executive session at 7:28 p.m. for consultation with its attorney under Section 551.171 of the Texas Government Code.

6. Legal update on *Weston Water Supply Corporation v. Peter Lake, Will McAdams, and Lori Cobos, in their official capacities as Commissioners of the Public Utility Commission of Texas and Honeycreek Venetian, LLC.*

The Board convened open session at 8:15 p.m.

7. Board Member update:

a. Financial and budget information

The Board discussed the current fees, and the need to increase certain fees based on costs.

Edwin Case made a motion to increase the construction/temporary meter rates to \$12.00 per 1,000 gallons up to 25,000 gallons in usage, \$15.00 from 25,000 up to 50,000 gallons, and \$18.00 at \$50,000, with an amount of \$2500.00 for the fire hydrant meter deposit fee, and a \$300.00 non-refundable meter set fee. Matt Karcher seconded the motion. The motion passed unanimously.

Epi Goldstein made a motion to increase the Non-Standard Service Investigation fee to \$2,500.00 based on costs of review. Edwin Case seconded the motion. The motion passed unanimously.

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Edwin Case made a motion to increase the service connection fee to \$4,500.00 effective March 1, 2022. Epi Goldstein seconded the motion. The motion passed unanimously.

Kevin Thomson provided an update on a Texas Water Development Board (TWDB) loan option for repair of aging downtown infrastructure. Mitch Levine made a motion to approve the submission of the application to TWDB. Matt Karcher seconded the motion. The motion passed unanimously.

b. Customer service matters

No items discussed.

c. System maintenance

The Board discussed usage by the fire department, and Edwin Case stated he would touch base with the fire department on recording the amount of water usage. No action was taken.

d. New connections

No items discussed.

e. Non-standard service requests

Weston WSC Engineer, Eddy Daniel, was present and discussed the current status of Non-Standard Service applications. No action was taken.

f. New development in CCN/City of Weston

Eddy Daniel discussed the Weston WSC Capital Improvements Plan. No action was taken.

g. Disconnects

8. Adjourn.

Edwin Case made a motion to adjourn the meeting at 9:18 p.m. Matt Karcher seconded the motion. The motion was approved unanimously.