



Weston, Texas

**WESTON WATER SUPPLY CORPORATION
MEETING MINUTES
Of the Board of Directors
Monday, March 25th, 2024
7.00pm – Weston WSC Office, 406 Chicken St., Weston, TX 75097**

Agenda:

- 1. Roll Call: Determination of Quorum.** Kevin Thomson Called the meeting to order at 7.03pm
- 2. Input from Members/Public Comment-limited to 3 minutes per person. Any person that intends to provide public comment must complete and submit a public comment form. The Board is required to follow the Texas Open Meetings Act in responding to public comments.**
- 3. Approval of Minutes from Monday, February 26th, 2024.** Brian Larsen made a motion to approve the February 26th minutes, Epi Goldstein seconded the motion. The motion passed unanimously.
- 4. Review of Financials.** Brian Larsen made a motion to accept the financial statements, Sue Verrill seconded the motion. The motion passed unanimously.
- 5. Discuss RPZ (Reduced Pressure Zone).** Several Van Buren properties do not have the correct valve, not picked up at building completion as no CSI inspections occurred. Will check with the County as they did final inspections, Jerry Davis to identify the extent of the problem. Board discussed grandfathering in older properties, to be discussed further. A new CSI protocol will be implemented and annual inspections will be required for RPZ valves, as mandated by TCEQ.
- 6. Purchasing additional laptop for in-house billing/accounting.** Sue Verrill made a motion to approve the purchase of a new laptop for billing/accounting purposes. Epi Goldstein seconded the motion. The motion passed unanimously.
- 7. Announce candidates for Election.**The following members have applied for a Directors position on the Board : Kevin Thomson, Epi Goldstein, Marla Johnston, Tim Wilson, Patti Harrington, Micah Green, Jim Loggins. Ballots will be mailed out by the end of next week.
- 8. Consider offer to dispose of ground water storage tank on Chicken Street for scrap.** Brian Larsen had offered to dismantle and remove the tank for \$500, previous removal suggestions WWSC would have paid to have it removed. In the meantime it may be relocated for water storage to the Lagoon, Megatel may pay for refurbishment. Further information to come.
- 9. Update on Justin & Amanda Johnson Operations.**
 - a) Reimburse for training during transition.** Should start training this coming week to be online fully for April 1st, 2024. Training reimbursement already factored into 2024 Budget.



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- 10. a) Double Check Valves with owners of Van Buren.** Discussed at Item 5.
- b) Engineering Updates.** Matrix still planning to go ahead, waiting to complete purchase.
- c) GTUA transition issues.** Need our handheld meter readers back, will be collected next week. Phone info will need to be updated for emergency info after hours to new personnel.
- 11. Adjourn** Brian Larsen made a motion to adjourn the meeting at 8.06 pm. Epi Goldstein seconded the motion. The motion passed unanimously.

Approved by the Weston Water Supply Corporation Board of Directors on Monday, April 29th, 2024