



Weston, Texas

**WESTON WATER SUPPLY CORPORATION
MEETING MINUTES**

Of the Board of Directors

Monday August 5th, 2024

7.00pm – Weston WSC Office, 406 Chicken St., Weston, TX 75097

Agenda:

- 1. Roll Call: Determination of Quorum of Members present for Annual Meeting: Determination of Quorum of Board of Directors.** Kevin Thomson Called the meeting to order at 7.00pm
- 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 meeting minutes from June 24th, 2024.**
Epi Goldstein made a motion to approve the minutes and Clint Green seconded the motion. The motion passed unanimously.
- 4. Review of Financials** Brian Larsen made a motion to approve the July 2024 financials. Epi Goldstein seconded the motion. The motion passed unanimously.
- 5. Discussion:**
 - a)Discuss independent contractor rate increase.** For Anita King, Brian Larsen made a motion after Executive session to approve a \$5 per hour increase, following a performance review by Kevin Thomson, Clint Green seconded the motion. The motion passed unanimously.
 - b)Review of McCollum Estates asking for subcontracting of 6" main through downtown.** Site is west of town 15 acres with 12 lots, Dunaway confirmed the system is ok for capacity. McCollum will be responsible for satisfying the fireflow required with the City.
 - c)Review of Well site plans and any amendments to temporary water agreement.** Megatel still deciding how to proceed following poor water quality tests at the new site. Kristen Fancher is monitoring the time line requirements.
 - d) Review banking signatures.** Old signatories to be removed and replaced with the new slate of Officers.
 - e) Discuss and act on non-metered, nonmember water usage and loss and sending letters.**
Epi stated the Fire Department does not have any means to monitor water usage or to pay for it, an historic issue and not in compliance with our Tariff, however Heather Richardson (Mayor-pro-tem) stated that the Fire Department would become part of the Town as of October 1st. At that time the water usage can be incorporated into the Community Centre account. Fire Dept do still need to report hydrant usage on a regular basis, a system is to be devised. The letter suggested is not appropriate at this time.

Weston Water Supply Corporation - PO Box 158, Weston TX 75097

Office Phone: 972-382-2445

westonwater@gmail.com

www.westonwater.com



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f) Discuss and act on future sewer billing. The Town bills for all current sewer usage, the new plant is online. Epi saw we had the capacity to bill for sewer through RVS. We do not see we will be responsible for that in the future, it is under Town control.

g) Discuss drought contingencies. First stage not necessary at the moment, Brian will post a notice online asking for folks to be waterwise in their usage. Justin will familiarize himself with our plan and check well level.

- 6. Updates on customer service and system operations.** Justin reported they had fixed several leaks, replaced the Honey Creek water line and completed the Rigsby Lane repair.
- 7. Customer Service Inspection CSI and Backflow Prevention Inspection Updates**
Mail non delivery issues have hopefully been resolved, mainly incorrect addresses.

The Board convened executive session at 8.34pm under Section 551.071-attorney consultation.

The Board reconvened the open meeting at 9.03pm. No action was taken in executive session.

- 8. Adjourn** Sue Verrill made a motion to adjourn the meeting at 9.06pm. Clint Green seconded the motion. The motion passed unanimously.

Approved by the Weston Water Supply Corporation Board of Directors on Monday, August 26th, 2024