

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
April 11, 2019
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Vice President Lance Molchan, Director Tracy Michaud, Secretary Karen Gonzalez were present and formed the quorum. Directors Joe Gonzalez and David Miller had both informed Mary they could not attend the meeting. Phyllis Brown from Communities Unlimited attended the meeting.

Lance motioned to accept the March 14th reviewed minutes and Karen seconded. The motion passed unanimously. Lance motioned to accept the minutes from the Emergency Meeting of March 21st and Tracy seconded. The motion passed unanimously.

There was no public comment.

Tracy motioned to pay the bills which had been reviewed and Lance seconded. The motion passed unanimously.

Mike Pawaloski from C & R Water gave the Director Report. He stated he will have the recent standpipe repairs, sand blasting, and coating of interior inspected by a contractor for assurance all is in proper condition. TCEQ required letter to customers about the Gross Alpha violation had been mailed to customers along with annual meeting notification. Tracy motioned to accept the Director Report and Lance seconded. The motion passed unanimously.

Melanie White from C & R Water gave the Financial Report. She noted a progress payment of \$21,600 had been paid to Consolidated Tank for the Standpipe repair and maintenance. Also, the yearly Insurance bill of \$6,029 was paid in March. Lance motioned to accept the report and Tracy seconded. The motion passed unanimously.

The Board discussed issues concerning advancing progress on the new well at well site #2. Mary reminded the annual meeting would be on April 27th at 2 P.M at the KOA (above address).

Also discussed was the May agenda would have the Audit Report, New Well Committee and Phyllis Brown in attendance on it. Earmarking LBWSC funds would need to be on an upcoming agenda also.

Tracy motioned to adjourn and Lance seconded. The motion passed. The meeting adjourned at 7:53 P.M.

Sincerely,

Karen Gonzalez
LBWSC Secretary

