

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
April 13, 2017, Flamingo Room  
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Diana Long, Joe Gonzalez, Tracy Michaud, Secretary Karen Gonzalez and Vice president Lance Molchan were present and made the quorum.

Tracy made a motion to accept the minutes from the March meeting and Diana seconded. The motion passed unanimously.

Slavko Gligich spoke during public comment saying he had not been able to resolve the big water leak near his meter with any county work done in the area. Joe motioned for Mr. Gligich to pay his average use (cost) amount for the month of January 2017 and the excessive usage amount owed be removed from his account. Lance seconded. Motion passed unanimously.

Joe motioned to pay the bills that had been reviewed by Directors. Lance seconded and the motion passed unanimously. Director David Miller arrived to the meeting.

Mike from C & R Services gave the Director Report. He stated a good temporary fix had been completed for the rust and problems on the top of the standpipe. He is counseling with Charlie Adams from the assistance branch of the TCEQ about the gross alpha numbers reported on the lab results. He reported the work toward the installation of the hydro tank is taking place. Tracy motioned to accept this report and Karen seconded. The motion passed.

Auditor Michael Others gave Directors copies of the 2016 audit to review. Melanie gave the financial report. Diana motioned to accept the Financial Report and David seconded. The motion passed unanimously.

Mary spoke about the LBWSC will not continue to pursue a partnership drilling a well to the Catahoula at this time. She said Bleyl engineer Mike Sullivan is involving a hydro geologist to obtain information needed for a location for the new well.

The annual meeting was noted will be on April 29<sup>th</sup> and the election is cancelled as there were only two applications for Directors and they were incumbents Diana Long and David Miller.

May agenda items were noted to be Audit Approval, New Well Committee and Hydro Tank updates.

Tracy motioned to adjourn and Lance seconded. Motion passed and meeting adjourned at 7:23 P.M.

Sincerely,

Karen Gonzalez  
Secretary

