

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
August 10, 2017, Magnolia Room
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M.

President Mary Wesolick called the meeting to order. Lance Molchan, David Miller, Diana Long, Joe Gonzalez and Karen Gonzalez made the quorum. Director Tracy Michaud had notified Mary she would not attend this meeting.

Lance motioned to accept the July 13th, minutes that Directors had reviewed. Joe seconded and the motion passed unanimously.

Diana motioned to approve and pay bills that Directors had reviewed. David seconded and the motion passed unanimously.

Mike Pawaloski from C & R Water Supply gave the Director Report. He offered the Holly Lane South site was prepared for the two cutoff valves to be added to the main line. He stated the new hydro tank would soon be complete. Joe motioned to accept the report and Lance seconded. Motion passed.

Melanie White from C & R Water Supply gave the Financial Report. Diana motioned to accept the Report as presented. David seconded and the motion passed unanimously. Melanie and Mary informed the board the new IRIS text service had launched and working to inform customers and the Board with information and alerts on a need basis.

Next, new tariff rates to begin September 1st, 2017 were discussed. Joe motioned the fee to be \$600 for a 5/8 by 3/4 inch tap. Diana seconded and the board passed this unanimously. David motioned the fee to be \$750 for a 1 by 3/4 inch tap. Joe seconded and the motion passed unanimously. Lance motioned for a road bore fee to be \$400. Diana seconded and the motion passed unanimously. Karen motioned for the cut lock fee to be \$100. Lance seconded and the motion passed unanimously. Lance motioned for the curb stop fee to be \$200 and David seconded the motion. The motion passed unanimously.

Mary noted issues and concerns locating property for the new well site. She discussed ongoing communication with Co Bank concerning a loan for the new well.

The Board voted with a motion from Joe to pay LBWSC President Mary Wesolick a salary of \$5000 per year as allowed in the Texas water code, retroactive to July 1st, 2017. Diana seconded and the motion passed unanimously.

The board noted the September agenda would have the update for the new well on it.

Joe motioned to adjourn the meeting and Lance seconded. The meeting adjourned at 8:17 P.M.

Sincerely,

Karen Gonzalez
Secretary