

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
August 8, 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, Secretary Karen Gonzalez, and Director Tracy Michaud made the quorum. Director Joe Gonzalez was unable to attend and notified the President.

Lance motioned to accept the minutes from the July 11, 2019 meeting. Tracy seconded and the motion passed unanimously.

There was no public comment.

Lance motioned to approve and pay the bills which had been reviewed by all present. Tracy seconded and the motion passed unanimously.

Director David Miller arrived to attend the meeting at 6:21 P.M.

President Mary informed the Board she had questions if our CCN is accurate with the PUC and will be looking into that.

Mike Pawaloski from C&R gave the Director Report. He stated the high water loss in last month's report was due to the standpipe major maintenance project. The ATS will be installed soon and he reported the warranty will be for 5 years parts and labor. Lance motioned to accept the Director Report and Tracy seconded. It passed unanimously.

Melanie White presented the Financial Report. The Board decided to honor customer Kenneth Blair's claim he paid \$100 in the past for a water connection. Tracy motioned to accept the Financial Report and David seconded. The motion passed unanimously.

Lance motioned to increase the LBWSC's SJRA fee charged to customers to \$3.62 per thousand gallons of water used. David seconded. This motion passed unanimously.

David motioned to increase the Membership/Deposit fee from \$100 to \$200 effective August 9, 2019. Tracy seconded and the motion passed unanimously.

The Board voted to add an Equity Buy -In fee to the tariff in the amount of \$350 for all new taps effective August 9, 2019 by a motion from Lance and a second from David. It was passed unanimously.

Mary informed the Board a quote for new service had been given to potential customer Crystal Ward. The Board informed Melanie to notify the customer some fees had been increased and the quote would be honored for 10 days only after being informed of this.

Tracy motioned effective August 9, 2019 new accounts will only be placed in the property owner's name

where service is requested and will eliminate an account being in a renter's name as previously permitted. David seconded and the motion passed unanimously.

There were no updates on the new well except President Mary is working requirements for the USDA loan.

The September agenda will have the New Well I Committee, LBWSC Funds Placement and Water Rate Discussion.

Tracy motioned to adjourn and Lance seconded. The motion passed and the meeting adjourned at 8:10 P.m.

Sincerely,

Karen Gonzalez  
LBWSC Secretary