

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
August 9, 2018

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, Joe Gonzalez, David Miller and Tracy Michaud were present and made the quorum.

Lance motioned to approve and accept the minutes from the July, 2018 meeting and David seconded. The motion passed unanimously.

Customer Kamiryn Detiege spoke of her recent water leak during public comment. The Board considered the situation which resulted in a very high recent bill. President Mary said she (customer) would be contacted with a decision the Board comes to pertaining to this subject.

Next, the board discussed customer Detiege's recent substantial leak. Lance motioned to adjust her water usage to a cost of \$36 and eliminate late charges, with all other charges and fees to remain due and a payment plan be available and worked out for the customer. Joe seconded the motion and the motion passed unanimously.

Tracy made a motion to pay the bills and Lance seconded. This passed unanimously.

Mike from C & R Water Supply gave the Director Report. He reported the recent system check for any leaks resulted in finding 5 leaks which were fixed. The high gross alpha number on lab reports was discussed with concern by the Board. David motioned to accept the report and Tracy seconded. The motion passed unanimously.

Melanie from C & R Water Supply presented the Financial Report. David motioned to accept the report as given and Tracy seconded. The motion passed unanimously.

Mary said there was no progress pertaining to the proposed Catahoula Well project.

The Board decided Electronic Meters for the system and the New Well Committee be items for the September agenda.

Tracy motioned to adjourn the meeting and Lance seconded. The meeting adjourned with a unanimous vote at 7:41 P.M.

Sincerely,

Karen Gonzalez  
Secretary, LBWSC