

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
December 12, 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, Directors David Miller, Tracy Michaud and Joe Gonzalez made the quorum.

Minutes from the previous November meeting were reviewed by the Directors and approved and accepted unanimously by a motion from David and a second from Lance.

There was no public comment.

Tracy made a motion to pay the bills which had been reviewed by the Board. Lance seconded and the motion was passed unanimously.

Mike Pawaloski from C & R gave the Directors Report. Water loss on the report was 2.32 %. The Board agreed to have a surge protector installed at a cost of \$4990.00. They agreed also to accept ground storage grounding kits Mike could obtain. He stated the flange needed for the new 10 inch meter would be installed next week. Lance motioned to accept the Report and Joe seconded. The motion unanimously passed.

Melanie White from C & R presented the Financial Report. Tracy motioned to accept the Report and Lance seconded. The motion passed unanimously.

The Board reviewed a 2020 Budget Worksheet. David motioned to accept the total budget amount of \$711,157.40 for 2020. Lance seconded and the motion passed unanimously.

Mary reported from the New Well Committee. A Public Meeting Notice to inform citizens in the LBWSC area, of LBWSC's intent to seek a loan from the USDA Rural Development to drill a new well to the Jasper aquifer would be run in the local newspaper. Also, it was decided to have the meeting immediately before the January 2020 Regular Director meeting, with a 6 P.M. start time.

The Board noted the Credential Committee and the New Well Committee will be January agenda items.

Tracy motioned to adjourn the meeting. Lance seconded and the meeting adjourned at 6:37 P.M.

Sincerely,

Karen Gonzalez  
Secretary LBWSC

