

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
December 14, 2017
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M.

President Mary Wesolick called the meeting to order. Diana Long, Lance Molchan, Tracy Michaud and Karen Gonzalez made the quorum. Joe Gonzalez had informed the Board he would not be present.

Lance made a motion to approve the minutes from the November meeting and David seconded the motion. The motion passed unanimously.

Diana motioned to pay the bills that had been reviewed by all Directors and Tracy seconded. The motion passed unanimously.

Melanie White gave the Director Report. She noted disconnects for the month of December will be scheduled for January 3, 2018. Tracy motioned to accept the Report and Diana seconded. The motion passed unanimously.

Melanie presented the Financial Report. Lance made a motion to accept the report as presented. David seconded and the motion passed unanimously.

A budget for the year 2018 for the total amount of \$670,445.40 was approved by a motion from Karen and a second by Lance. The motion passed unanimously.

Lance motioned to approve a resolution to move forward with the Catahoula Well Project and obtain financing through USDA and to inform the public by placing the ad in the local newspaper. Diana seconded. The motion passed unanimously.

Mary discussed ongoing developments concerning the proposed new well. Phyllis Brown of Community Unlimited did not attend as was scheduled. Diana made a motion to go with Communities Unlimited for services needed related to this project and David seconded. The motion was passed unanimously. Lance made a motion to move forward with the Preliminary Engineering Report by Bleyl Engineering. Diana seconded. The motion passed by a majority and Karen voting no.

The agenda for January will have the New Well updates and the Credential Committee report.

Tracy made a motion to adjourn and Lance seconded. Motion passed at 8:06 P.M.

Sincerely,

Karen Gonzalez
Secretary

