

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
Emergency Session
March 21, 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, Director David Miller, Director Tracy Michaud, and Director Joe Gonzalez were all present and formed the quorum.

Mary began the meeting by calling on Carl Rushing from Blyle Engineering to discuss information with the Board regarding the planned new well at the Well Site #2 location. He informed that trees will have to be removed, the positioning of the well, obtaining bids for the drilling, concerns with easements and other things such as motor sizing and costs.

Mike Pawaloski of C & R Water will check with the LBPOA to see if they will grant permission for issues that will affect their land adjacent to the well site.

Next, David made a motion to adopt The Resolution Declaring Emergency Condition due to health-based violation of high gross alpha found in both of LBWSC wells. Joe seconded this motion. The motion passed unanimously with 6 yes and 0 no votes. This followed by the President and Secretary signing the document. Carl Rushing said he would forward the document to TCEQ and request Emergency Construction and Bidding.

Tracy made a motion to adjourn and Lance seconded. The motion passed unanimously and the meeting adjourned at 7:22 P. M.

Sincerely,

Karen Gonzalez
Secretary LBWSC