

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
February 9, 2017, Flamingo Room
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. All Board members were present being, Joe Gonzalez, Tracy Michaud, Vice President Lance Molchan, David Miller, Diana Long, and Karen Gonzalez. The quorum was met.

The minutes from the December 2017 meeting were accepted by a motion from Diana and a second from David. The motion passed unanimously.

Member Slavko Gilgich spoke during public comment and relayed there had been a large leak on his line during January. He informed the meter is a distance from his house and not on his lot and close to this is where the leak took place. The Board requested he check into what may have happened to cause this and seek monetary help (for the large bill) from the possible source of the damage and then relay back to the Board.

Tracy motioned to pay and approve the bills. Joe seconded and the motion passed unanimously.

Mike from C & R presented the Director Report. After discussion about the request for service from Ronny Cooper, who has informed Mary of plans for a housing development on Rabon Chapel, it was agreed the LBWSC would need a written request from him. This letter would need all information needed for the LBWSC to meet this need and to prepare a cost analysis.

Mary will also send a LBWSC present capacity report to Timothy Licatino.

Lance motioned to amend the previously approved bid from C & R for the hydro tank project to \$68,019 plus the taxes required. This was seconded by Joe and the motion passed unanimously. Tracy motioned to accept the Director Report and lance seconded. The motion passed unanimously.

Mike from C & R reviewed the Financial Report. The net income for January was \$5,316.82. Total RDA loan liabilities total \$981,25.31. Joe motioned to accept this report and David seconded. The motion passed unanimously.

Mary informed the board she had met with Monica Pierre at the USDA office in Huntsville and received information concerning possibly getting a new loan for the planned for new well. She also relayed the possibility of a partnership with Mud 4 to drill a well to the Catahoula aquifer.

Items for the March agenda were noted would include the Pressure Tank update, the planned Catahoula well update, Credential Committee status and

Tracy motioned to adjourn, Lance seconded and the motion passed at 7:57 P.M.

Sincerely,

Karen Gonzalez
Secretary

