

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
January 12, 2017  
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary called the meeting to order. Diana Long, Secretary Karen Gonzalez, David Miller and Vice President Lance Molchan were present and made the quorum. Tracy Michaud and Joe Gonzalez had reported they would not be able to attend.

A motion by Diana to accept the December minutes and a second by Lance was passed unanimously.

During public comment member Gordon Ormand asked for his May 2016 late charges to be returned to him. The Board did not agree to do so and took no action on his request.

Karen motioned to pay the bills and Diana seconded. The motion passed unanimously.

Mike Pawalowski presented the Directors Report. He stated Wagners Services has a quote to do the installation of the Hydro Tank. He stated Ronny Cooper now owns the property formerly owned by Steve Bowen who had requested confirmation previously that LBWSC could provide water service for. Mike stated that upcoming there will be heavy flushing of the water lines on Mondays and Tuesdays. There was discussion that the gross alpha lab numbers have been high. Lance motioned to accept the Director Report. David seconded the motion. Motion passed unanimously.

Mary stated a three quarter acre property had been looked at for a possible new well site. The new well committee will further investigate this.

Melanie White gave the Financial Report. Total net income for December reported was \$14,898.32. Diana made a motion to accept this report and David seconded. The motion passed unanimously.

Karen made a motion to accept the terms of the engagement letter from McCall Gibson Swedlund and Barfoot to do our 2016 audit at a cost not to exceed \$6000. Lance seconded and the motion passed unanimously.

Mike Sullivan from Blyel & Associates arrived to the meeting and information about the planned for new Catahoula well was discussed. Lance motioned to accept the bid from Wagners to install the hydro pressure tank for the amount of \$64,019 plus necessary taxes. Diana seconded. The motion passed unanimously. Next Lance motioned to accept and sign the proposed professional Service Agreement with Blyel Engineering for \$261,528 for engineering services for the new Catahoula well. David seconded. The motion passed unanimously.

Karen informed the board the processes required for the April Director Election had begun and the procedures are on the LBWSC website. Karen made a motion to make a policy change and only require two members to be on our Credential Committee rather than three. Lance seconded. The motion passed unanimously.

David motioned to keep our membership with the TRWA. Lance seconded and the motion passed unanimously.

Diana motioned to adjourn and David seconded. Motion passed unanimously. Meeting adjourned  
At 8:37 P.M.

Sincerely,

Karen Gonzalez  
Secretary, LBWSC

