

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
July 11, 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, Tracy Michaud, David Miller and Secretary Karen Gonzalez made the quorum. Director Joe Gonzalez could not attend and notified Mary ahead of time.

David motioned to accept the minutes from the June 13<sup>th</sup> 2018 meeting and Lance seconded the motion. The motion passed unanimously.

There was no public comment.

Lance made a motion to approve and pay the bills which members had reviewed. Tracy seconded and the motion passed unanimously.

Carl Rushing from Blyle Engineering reviewed the copy of their proposal for the new well to the Jasper Aquifer and provided copies for the Directors. Questions and discussion followed. David motioned to accept the proposal with the total line of cost showing Engineering, TCEQ Coordination with Enforcement and USDA Report \$182,000.00. Lance seconded. The motion passed unanimously.

Mike Pawalaski from C & R gave the Director Report starting off that he would give further investigation as to why the Water Loss was reported at 18.09%. He will bring comparisons of Warranties from different sources, for a potential purchase of an Automatic Transfer Switch (ATS) to start up the generator. Tracy motioned to accept the Report as given and David seconded. The motion passed unanimously.

Melanie White of C & R presented the Financial Report. She informed the Board SJRA would be increasing their fee to \$2.73 per thousand gallons of water used. The Board will place this fee increasing issue on its August agenda to discuss. She reviewed new laws she had learned about regarding Emergency Meeting time for posting the meeting down now to an hour, time a Director must live in Texas and District, Director Communication rules and public comment rules. Lance motioned to accept the Financial Report and Tracy seconded. The motion was passed unanimously.

The agenda for August will have discussion of upcoming workshops for Director Information, SJRA fee approval, Deposit amounts, and Equity Buy-in discussion, Renter vs. Property Owner Deposit and LBWSC fund placement (Banks).

Sincerely,

Karen Gonzalez  
LBWSC, Secretary

