

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
July 12th, 2018

KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Tracy Michaud, Vice President Lance Molchan, Joe Gonzalez and Secretary Karen Gonzalez were present. Director David Miller was not present.

Lance motioned to accept the minutes from the previous meeting and Joe seconded. The motion passed unanimously.

There was no public comment.

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

Mike Pawalowski from C & R Water gave the Director Report. Mike reported a 12.67% water loss. He stated C & R will perform an extra water meter check to address the double digit number water losses being reported. He reported the generator was tested at well site #1 as is always performed periodically. Joe motioned to accept the Director Report and Lance seconded. This motion passed unanimously.

Mike also gave the Financial Report. The net income was reported at \$6,914.66. The current checking and savings amounts were reported at \$675,248.93. Tracy motioned to accept the Financial Report and Lance seconded. The motion passed unanimously.

Mary next reviewed present and proposed tap fees. Lance motioned to strike the non-standard meter rate line on the present tariff and to adopt and approve the tap fees and base rates as follows immediately:

Customers requesting non-standard taps (taps other than ¾") must come to the board meetings to request such service.

- | | | | |
|----|----------|----|----------|
| 1. | Standard | ¾" | \$600.00 |
| 2. | | 1" | 750.00 |
| 3. | | 2" | 2,000.00 |
| 4. | | 3" | 5,200.00 |

Base Rates

¾"	serves 1 house or 1 base unit of \$27.00 (base unit=\$27.00)	
1"	serves 2 ½ base unites	67.50 base rate
1 ½"	serves 5 base units	135.00 base rate
2"	serves 8 base units	216.00 base rates
3"	serves 15 base units	405.00 base rate

TCEQ determines the size meter serving the number of base units.

It was noted the August agenda will include the new well committee.

Joe motioned to adjourn the meeting. Tracy seconded. The motion passed at 7:08 P.M.

Sincerely,
Karen Gonzalez

LBWSC Secretary