

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
July 14, 2016
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, David Miller and Tracy Michaud were present and made the quorum. Board member Joe Gonzalez was absent and excused due to medical reasons.

The minutes from the June, 2016 meeting were approved unanimously with a motion from Lance and a second from David.

During public comment Rodney Snell representing LBPOA stated a high water bill had been received, and then, found the meter had been going the whole prior two months and said the meter had not been checked. He would like to be on the agenda.

David motioned to pay the bills which had been reviewed by the Directors. Lance seconded and it was passed unanimously.

Mike Pawaloski from C&R Water Supply gave the Director Report. He reported a high 29.85% water loss due to main breaks. He said he will be getting together a 36 month high water usage report for the ongoing capacity issue and is working with Fontaine and the TCEQ. The motion to accept the Director Report was made by Tracy and a second from David. Motion passed unanimously.

Melanie White from C&R gave the Finance Report. She informed the Board she would have suggested customer SJRA fee increase amounts to review at the next meeting, as the SJRA is increasing fee amounts in September. She stated she had been informed the final audit reports for 2014 and 2015 would be finished soon. Lance motioned to accept the Report and Tracy seconded. The motion passed unanimously.

Steve Bowen from Bowen Group, Inc. was present at the meeting. An agreement for LBWSC to furnish water and fire hydrants as requested to the Bowen Group, Inc &or Assigns at property located on the corner of S. Pine Lake Road and Rabon Chapel Road was signed by President Wesolick.

Mike Sullivan from Bleyl & Associates was present and gave a lot of information and discussion to the Board about the capacity issue, pressure tanks and well facts in the area. Lance made a motion to accept a proposal by Bleyl & Associates for professional engineering services for a 5000 gallon Hydro Tank and Piping with the opportunity to amend the size of the tank. Tracy seconded and the motion passed.

August agenda items agreed by the Board would include the New Well Exploratory Committee and the LBPOA Water Bill.

Lance motioned to adjourn and David seconded. Motion passed 8:41 P.M.

Sincerely,


Karen Gonzalez
Secretary, LBWSC