

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
June 14th, 2018
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Directors Secretary Karen Gonzalez, Vice President Lance Molchan and Joe Gonzalez were present. Director David Miller and Tracy Michaud had informed Mary they would not be able to attend.

Lance motioned to approve the minutes from the May 10th meeting. Joe seconded and the motion passed unanimously.

Joe made a motion to pay the bills that had been reviewed. Lance seconded and the motion passed unanimously.

Melanie White from C & R Water gave the Director Report. Mary discussed the recent gross alpha lab report from January 2018. The result gave an overall average of 14.5 Pci/L for the previous four months, resulting being in compliance with the TCEQ guidelines. Lance motioned to accept the Director Report and Joe seconded. The motion passed unanimously.

Melanie gave the Financial Report. She also relayed the SJRA Board voted to not increase their fees this year. She also said she will make a new link to the CCR's on C & R's webpage. Lance motioned to accept the report and Joe seconded. The motion passed unanimously.

The board voted to accept a motion made by Joe to refund customer Eric Krause's fees he paid to add a second meter to his account. Melanie at C & R Water will calculate the amount to be returned. Lance seconded this motion and it passed unanimously.

Mary gave Directors a draft letter prepared by Attorney Oscar Sommers for customer Matthew Moody to deal with conflict with C & R Water to service his account in February. The Board will review it but will put on hold using it.

Melanie from C & R Water reported information for the request for service made by Rodney Snell of a business he manages on Mohawk Drive. Based on 12 units, a 3 inch meter will be needed and result in a \$405 base rate plus water and applicable fees. The total fees with an installation of a 3 inch tap will be calculated and customer informed of them.

July agenda was discussed and tariff updating will be on it.

Lance motioned to adjourn and Joe seconded. Meeting adjourned at 7:04 P. M.

Sincerely,
Karen Gonzalez
Secretary, LBWSC

