

LAKE BONANZA WATER SUPPLY CORPORATION  
EMERGENCY BOARD MEETING

June 26, 2017

Lake Bonanza Water Plant #1 6030 Sinclair Montgomery, Texas 77316  
6 P.M.

President Mary Wesolick called the meeting to order. David Miller, Karen Gonzalez and Diana Long made the quorum. Joe Gonzalez, Lance Molchan and Tracy Michaud did not attend.

Diana motioned to proceed with having C & R install a new pump and motor with necessary pipe and valves for Water Plant #1 up to the amount of \$20,000. David seconded this motion and the motion passed unanimously.

The following is a summary from President Mary Wesolick of the situation presented to the Board which resulted in the motion:

“An emergency board meeting was held today at pump station #1. Rick Wagner shared that our GPM’s on pump #1 went from 300 to 135. Today they pulled the drop pipe and found 2 major holes along with connections that were leaking. Both Rick and Mike felt that this was too much of a water loss from just the pipe, that the pump and motor had become inefficient because of its 17 years of service. A decision was needed because pump #2 can only pump 190 gallons per min. which is under TCEQ’s requirements. The board voted to have Wagner’s install a new pump and motor along with all the necessary pipe and check valves. The overall cost is estimated at no more than \$20,000.”

Karen motioned to adjourn and David seconded. The motion passed and meeting adjourned at 6:21 P.M.

Sincerely,

Karen Gonzalez  
Secretary