

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
June 8th 2017, Magnolia Room
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, Joe Gonzalez, Diana Long and Secretary Karen Gonzalez made the quorum. David Miller arrived immediately after quorum was established.

Diana Long made a motion to approve the minutes of the May 11th 2017 meeting which Directors had reviewed. Joe seconded the motion. The motion passed unanimously.

There was no public comment.

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

Mike from C & R presented the Director Report. He discussed plans for the standpipe to be inspected and maintenance work performed in the lower water usage months after the hydro tank is installed and tested. Joe motioned to accept the Director Report. Karen seconded the motion. The motion passed unanimously.

Melanie from C & R gave the Financial Report. She reported SJRA would be increasing their fee effective September 1st and she would have suggested increase fee figures for LBWSC to consider in July to cover the increase. Diana made a motion to accept the report as presented and David seconded. The motion passed.

Mary then discussed her conversation with Mr. Thornhill, the hydro geologist Bleyl Engineering referred her to. He gave information for good sites for drilling the new proposed LBWSC well. She will request a report documenting this information. Joe motioned to proceed with purchase of property for the well and Lance seconded. The motion passed by all with the exception of Karen abstaining. Lance motioned to go forward and have Bleyl Engineering design the new well and system based on that location. Diana seconded. The motion passed by all with the exception of Karen abstaining.

Mary next gave Directors a draft of a newsletter to go out to customers addressing information of LBWSC's gross alpha issue. David made a motion to send the newsletter out to customers after reviewing and editing and input by all Directors. Lance seconded. The motion passed unanimously.

Joe made a motion to adjourn and David seconded. The motion passed and the meeting adjourned at 8:11 P.M.

Sincerely,

Karen Gonzalez
Secretary, LBWSC