

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
March 8th, 2018
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Lance Molchan, David Miller, Tracy Michaud, Diana Long and Karen Gonzalez were present and made the quorum.

Lance made a motion to accept the minutes that were reviewed by the Directors. Diana seconded and the motion passed unanimously.

There was not public comment.

Director Joe Gonzalez arrived to the meeting.

David motioned to pay the bills that had been reviewed. Joe seconded the motion. The motion passed unanimously.

Mike Pawalowski from C & R Water gave the Director Report. He noted the exceptional high 18.27% water loss on the report. He will investigate exactly what the reasons are and report to the Board. Joe motioned to accept the report and Tracy seconded. The motion passed unanimously.

Melanie White from C & R water gave the Financial Report. She also stated the office had moved to the new temporary location (13301 FM 2432) while a new building is constructed. Karen made a motion to accept the report and Diana seconded. The motion passed unanimously.

Karen and David reviewed information pertaining to the upcoming election. It was noted only the two incumbent vacant director positions had so far submitted applications. Pending no additional applications the Board approved an agenda for the annual meeting, a notice to all customers with information about the annual meeting and a resolution declaring unopposed 2018 Director candidates of LBWSC elected by a motion from Lance. Joe seconded and the motion passed.

President Mary next read a proposed policy to insure accurate and truthful applications for Director Positions. Joe motioned to accept this policy and David seconded. The motion passed unanimously.

New Well Committee chairman Mary relayed she is still gathering information regarding a new well site and funding updates.

The April agenda will have the New Well Committee and the Credential Committee listed.

Tracy motioned to adjourn the meeting and Lance seconded. The meeting adjourned at 7:45 P.M.

Sincerely,

Karen Gonzalez
Secretary, LBWSC

