

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
May 11th, 2017, Flamingo Room
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

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

Secretary Karen Gonzalez read the minutes from the April meeting. Joe motioned to approve the minutes as read. Lance seconded and the motion passed.

There was no public comment.

Joe motioned to pay the bills reviewed by the Directors. Diana seconded. The motion passed.

Mike from C & R Water Supply gave the Director Report. He reported he had met with a representative from TCEQ regarding the gross alpha high readings and reviewed options to address the problem. He noted LBWSC Board had already explored all options reviewed. The hydro tank should be ready for installation in June he reported. The chlorinators had completed a yearly check. Lance motioned to accept the report and David seconded. The vote to accept was unanimous.

Melaine from C & R Water Supply gave the Financial Report. The net ordinary income for April was reported as \$5,617.06. Diana motioned to accept the Financial Report and Tracy seconded. The motion passed unanimously. Lance made a motion to accept the prepared 2016 LBWSC Audit. Directors had received copies of the Audit to review at the April meeting. Diana seconded and the motion passed unanimously. Melanie informed the board there would again be an increase in the SJRA fees effective in August.

June agenda items noted were the hydro tank update, new well update, Mike Sullivan to attend and discussion on the SJRA fee increase. President Mary expressed interest again in having a newsletter for the customer.

Tracy motioned to adjourn the meeting and Lance seconded. The motion passed unanimously and the meeting adjourned at 7:02. P.M.

Sincerely,

Karen Gonzalez
Secretary

