

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
November 10, 2016
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M
Magnolia Hall

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

Lance made a motion to accept the October 2016 minutes, which were reviewed by all Directors, after a duplicated sentence was removed. Joe seconded the motion. The motion passed unanimously.

LBWSC member Darlene Shearer on Tree Bark Lane at public comment time spoke that the lock had been cut at her rental house and high usage of water had occurred. After discussion with the Board, Lance made a motion to waive the \$100 cut lock fee from her bill with all other usage and fees to remain. Tracy seconded and the motion passed unanimously.

Lance made a motion to pay the bills which all Directors had reviewed. Diana seconded and the motion passed unanimously.

Mike from C & R presented the Director Report. He related costs could not yet be calculated for fixing of the cross connections with Aqua Water. He relayed LBWSC is experiencing theft via cut locks. The water loss was 7.32%. Lance motioned to accept the Director report and David seconded. The motion passed unanimously. Mike also agreed to check with the proposed new subdivision (Bowen Group) requesting water service from LBWSC about land available for purchase that might be used for a new well.

Melanie from C & R gave the Financial Report. Net income for October was reported at \$11,058.30. The total long term liabilities were reported at \$1,054,656.14. Melanie also presented a proposed 2017 budget with follow-up discussion and to be addressed at the December meeting.

Mike Sullivan from Blyle Engineering reported he was waiting for TCEQ approval pertaining to our pressure tank project. Then, he offered information and answered questions pertaining to the continued interest of the Board about LBWSC drilling a new well to the Catahoula Aquifer. Joe made a motion to drill a new well to the Catahoula Aquifer. Lance seconded. The motion passed unanimously. Mike Sullivan said he would work on a proposal to present to the LBWSC.

Mary reported the recent CCR violation was quickly fixed. She stated also our CCN amendment had been completed and we would be getting the documents soon. She discussed subjects with the Board for the upcoming newsletter.

Tracy made a motion to adjourn the meeting and Diana seconded. The motion passed and the meeting was adjourned at 8:34 P.M.

Sincerely,

Karen Gonzalez
Secretary

