

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
November 14, 2019
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Vice President Lance Molchan, Secretary Karen Gonzalez, Director Tracy Michaud and Director David Miller made the quorum. Director Joe Gonzalez was not present.

Tracy made a motion to approve the minutes from the October 10, 2019 meeting. Lance seconded and the motion passed unanimously.

There was no public comment.

David motioned to approve and pay the bills which Directors had reviewed. Lance seconded and the motion passed unanimously.

Mike Pawaloski of C & R Water gave the Directors Report. He introduced co-worker Stephen Guice. Stephen will be assisting Mike and may attend LBWSC Board meetings to present Reports etc. He said Third Coast had collected samples this day. He reported he had to return a flange needed for the new 10 inch meter as it did not fit. He will have the new meter operational soon. He noted disconnects for November would be moved to December 3rd and disconnects for December will now be January 6th. Replacing meters was next addressed and discussed. The Board agreed going forward to replace meters with new Digital ones. Tracy motioned to accept the Director Report and David seconded. The motion passed unanimously.

Mike Pawaloski gave the Financial Report. Lance motioned to accept the report and Tracy seconded. The motion passed unanimously.

Customer August Draffkorn next told the Board how he had a couple of leaks which resulted in a high bill. Lance motioned to credit his account \$91.71. Tracy seconded and the motion passed.

President Mary next reviewed documents being worked on for the USDA loan LBWSC is applying for. This will be for the new Well #3. She also presented a schedule for the well with a target date of completion in March of 2021.

Directors placed finalizing a 2020 budget, New Well Committee, considering an electrical inspection for Well site #1 along with getting a surge protector suppressor for well site #1, to be placed on the December agenda.

Tracy motioned to adjourn and Lance seconded. This motion passed and the meeting adjourned at 7:39 P.M.

Sincerely,
Karen Gonzalez
Secretary, LBWSC

