

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
November 8, 2018
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, Tracy Michaud, David Miller and Joe Gonzalez were present and formed the quorum.

The minutes of the October meeting were approved and accepted with a note to correct the meeting date with a motion by Joe and a second by David. The motion passed unanimously.

During public comment, customer Mr. Dalton (Holly Estate Apartments) discussed with the Board and Mike Pawalowski from C & R disconnecting from LBWSC in effort to do it correctly and to get information if he needed to reconnect sometime if needed.

Lance made a motion to pay and approve the bills reviewed by the board. Tracy seconded and the motion passed unanimously.

Mike gave the Director Report. Again, he reported there is a very high water loss estimate of 20.55%. Ways to monitor these losses were discussed again. Mike will look into zoning meters and still work to find out why LBWSC continues with these high loss numbers. Lance motioned to set the 4" tap line fee at \$6000 and added to the tariff. David seconded the motion and it passed unanimously. Tracy motioned to accept the Director Report and Joe seconded. The motion passed unanimously.

Melanie White from C & R gave the Financial Report. The net income was a minus \$640.56 due to recent water repairs at well site #1 of \$24, 945.21. An Insurance claim has been made for the damage and loss. Melanie passed out worksheets for the 2019 budget. David motioned to accept this Report and Tracy seconded. The motion passed unanimously.

Lance reported he had notified a contact at the LBPOA the interest of LBWSC to obtain and purchase property adjacent to Well #1 for a new well.

The December agenda will have a budget discussion and motion to accept, along with a tariff update discussion and motion to accept also. The new well issues will also be an item.

Tracy motioned to adjourn and Lance seconded. This passed and the meeting adjourned at 7:25 p.m.

Sincerely,

Karen Gonzalez
Secretary