

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
October 11, 2018
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

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

Lance made a motion to accept and approve the minutes from the September meeting. Tracy seconded and the motion passed unanimously.

During public comment, customer Bill Dalton spoke saying he thought he was being charged incorrectly for water at the Holly Estate Apartments. President Mary showed him the tariff and the May 9th, 2013 minutes where the Board determined the billing for the apartment water usage. Next, customer Matthew Robertson asked for consideration on his high water bill due to a big leak. Lance motioned to reduce the water usage to a monthly average with all regulatory fees remaining on the bill with a payment plan offered. If payment plan defaulted, then original amount will be reinstated and apply. Karen seconded. The motion passed unanimously.

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

Mike from C & R gave the Directors Report. He reported that on September 21st, at the Water Treatment Plant there were numerous things damaged from what later the electrician thought, was due to a bad weather event. They included the 60 HP Motor, the 50 HP Pump, EDA Digital Mercoird Pressure Switches, the Auto-Dialer, Turner control relays and the main control panel fuse. He stated, repairs had been made and a new pump and motor had been purchased and installed. Karen agreed to inform the Insurance Company when all the information is gathered.

The water loss was reported at 12.09%. Lance made a motion to accept the Director Report as given and Joe seconded. The motion passed unanimously.

Melanie from C & R gave the Financial Report. The total income was reported as \$46,688.98 with net income being \$15,994.87. Tracy motioned to accept the Report and David seconded. The motion passed unanimously.

President Mary presented options for the new well. The Board decided to explore purchasing land next to well site #1 from the Lake Bonanza POA for this project. Lance and David agreed to pursue this option to see if possible.

The New Well effort will be on the November agenda.

Joe made a motion to adjourn and Tracy seconded. The motion passed at 8:02 P.M.

Sincerely,

Karen Gonzalez
Secretary LBWSC

