

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
October 12th, 2017

KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M.

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

Diana motioned to accept the September minutes as written and Lance seconded. The motion passed unanimously.

Tracy motioned to pay the bills that had been reviewed by the directors. David seconded and the motion passed unanimously.

Melanie White from C & R Services presented the Financial Report. Lance motioned to accept the report and Joe seconded the motion. The motion passed unanimously. Melanie also informed the board the Lone Star Ground Water fee would be increased to 10.5 cents per thousand gallons water used in January of 2018. Lance motioned LBWSC increase the LSGW fee collected to cover this increase to 16 cents per thousand gallons beginning January 1, 2018. Diana seconded and the motion passed unanimously. Melanie reviewed customer April Golden's issues with cut locks and disputes with paying her bill. Customer Charles McShan was present at the meeting and his high water usage was next discussed. He explained he could not locate a leak. Mike Pawalowski from C & R agreed to go to the property and investigate with Mr. McShan after his responsibility of the meeting was complete.

Mike presented the Director Report. The standpipe had been inspected. He will get prices for replacing the roof of the standpipe. He will also get quotes for insulating covering for the joints and the valves at the standpipe. He relayed there had been a small amount of vandalism behind the GST. After discussing need for better maintenance of the grounds at well site #1 and #2 Joe made a motion to have Larry Long do that task for the fee of \$75 per occurrence. Lance seconded and the motion passed. David motioned to accept the Director Report and Tracy seconded. The motion passed unanimously.

Karen motioned to increase the service call fee from \$25 to \$35. Diana seconded and the motion passed unanimously.

Mary informed the board that the loan for the new well would need to be with the USDA rather than CoBank after discussing the issue with Monica from the USDA.

Mike Pawalowski telephoned into the meeting to inform he had located the leak on an adjacent piece of property of customer McShan. The board agreed for Melanie to inform the customer he needed to make payment on his previously made payment agreement on his bill and then attend the next Board meeting to address the remaining high bill. The November agenda will include this.

Melanie will have the proposed 2018 budget for the board in November to begin review.

Tracy motioned to adjourn the meeting and Lance seconded. The motion passed unanimously and the meeting adjourned at 7:58 P.M.

Sincerely,

Karen Gonzalez  
Secretary