

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
September 13, 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, David Miller and Tracy Michaud were present to form the quorum. Director Joe Gonzalez relayed he would not be able to attend.

Lance made a motion to accept the minutes from the August meeting which had been reviewed. Tracy seconded the motion and it passed unanimously.

During public comment customer Timothy Licatino spoke to the board of needing three new water meters for property he now owned. Mike from C & R will evaluate the sites to get information needed to meet this request.

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

Mike presented the Director Report. This was followed by a concerned discussion about another big water loss of 19.37% of total gallons pumped. He stated C & R will work to determine why, but the report did state there had been considerable loss with main line breaks.

Also, the fact letters had gone out to all customers regarding the TCEQ violation of high gross alpha lab numbers was noted. Tracy motioned to accept the report and Lance seconded. The motion was passed unanimously.

Melanie gave the Financial Report. Lance motioned to accept the report as given and David seconded. The motion passed unanimously.

The problems moving forward with a Catahoula Well resulted in a motion by David to abandon the new well to the Catahoula Aquifer Project and to proceed with a new well to the Jasper Aquifer Project. Lance seconded the motion. This passed unanimously and President Mary said she will notify Blyle Engineering the Board has passed a motion to terminate the Catahoula Well Project.

The continuing interest of transitioning to electronic meters was discussed. The Board requested further information of incorporating equipment also to help with notice of exceptional water use or loss. C & R will do this and report at a later meeting.

The New Well Committee was noted to be on the October agenda.

Tracy motioned to adjourn and Lance seconded. The motion passed and the meeting adjourned at 7:54 P.M.

Sincerely,

Karen Gonzalez  
Secretary, LBWSC

