

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
September 14th, 2017, Magnolia Room
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M.

President Mary Wesolick called the meeting to order. Joe Gonzalez, Diana Long, Tracy Michaud, Lance Molchan and Karen Gonzalez were present and made the quorum. David Miller had informed the Board he could not attend.

Lance made a motion to approve the minutes from the August meeting and Diana seconded. The motion was passed unanimously.

Joe motioned to pay the bills that had been reviewed and Lance seconded. The motion passed unanimously.

Mike Pawaloski with C & R Water Supply gave the Director Report. Mike informed that he would move forward with having the inspection of the standpipe. Karen made a motion to apply a \$200 credit for a customer on Comanche for problems resulting from a necessary new tap on an already existing tap. Tracy seconded and the motion passed unanimously. Joe made a motion to accept the Director Report and Tracy seconded. The motion passed unanimously.


Melanie White with C & R Water Supply gave the Financial Report. Diana motioned to accept the Financial Report and Lance seconded. The motion passed unanimously.

President Mary reviewed the latest lab report from Texas Department of State Health Services. It reflected a lower gross alpha number. She then discussed the continued challenges locating a suitable property site for the new well. She also reviewed the ongoing information gathering for the funding of the new well.

Melanie noted the October agenda should have the Lone Star fee increase and tariff addressed.

Mike Sullivan of Bleyl Engineering arrived to the meeting and explained to the board information pertaining to on-site issues of drilling a well.

Sincerely,


Karen Gonzalez
Secretary, LBWSC