

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
February 15<sup>th</sup>, 2024  
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Vice President Alec White, Secretary Karen Gonzalez, Directors Dwight Courtney, Bo Roach and Karen Laube made the quorum.

Alec motioned to approve and accept the January 11<sup>th</sup> minutes and Dwight seconded. The motion passed unanimously.

There was no Public Comment.

Mary then discussed member Jeremy Inlay's account having high water usage due to a water leak. She suggested the WSC give them a discount of \$400 to help them out. Dwight motioned to reduce their bill by \$400 contingent on them paying their balance in full by February 26<sup>th</sup>, 2024. Bo seconded and the motion passed unanimously.

Melanie of C & R Water Supply gave information to the Board for using a new CPA for the WSC's Audits. Alec motioned to engage PE-CPA to do LBWSC'S 2022 AND 2023 audit for a total of \$25,600. Karen Laube seconded and the motion passed unanimously.

Melanie gave the Financial Report. Bo motioned to approve and Karen L seconded. The motion passed unanimously. Bo motioned to pay the bills which had been reviewed and Karen L seconded. The motion passed unanimously.

Mary discussed adjusting the tariff amounts for meter size fees. Alec motioned to remove one base unit equaled to \$30 for each size for residential use. Karen L seconded and the motion passed unanimously.

Mike Pawaloski of C & R Water Supply gave the Operator Report. Karen L motioned to accept the Report and Bo seconded. The motion passed unanimously.

Mike then gave some information regarding electronic meters and saying these were going to increase in cost right away. Next, Mary and Board members discussed and calculated cost amounts. Bo motioned for LBWSC to purchase 651 AMI meters for \$182,000 from the Vera account. Alec seconded. Mary, Bo, Dwight, Karen L and Alec voted yea and Karen G abstained. The motion passed.

The agenda was noted for March will have the Credential Committee.

Alec motioned to adjourn and Bo seconded. The motion passed and the meeting adjourned at 8:19 P.M.

Sincerely,

  
Karen Gonzalez  
Secretary LBWSC