

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
March 14th, 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 Karen Laube, Dwight Courtney and Bo Roach were present and made the quorum.

Alec motioned to accept and approve the minutes from the February meeting. Bo seconded and the motion passed unanimously.

Bo motioned to approve and pay the bills which had been reviewed. Karen Laube seconded and the motion passed unanimously.

Melanie of C & R Water Supply gave the Financial Report. Net Income was a negative \$3,580.81 because of Auditor, Engineering and Permit fees high for the period. Dwight motioned to accept the Report and Alec seconded. The motion passed unanimously.

Mike Pawalowski of C & R Water Supply gave the Operator Report. Water Loss was reported high at 20.52%. He stated it was not clear why but would be looked at. The meter at the Water Plant will be replaced with a Direct Read for approximately \$1,500 and the system is running 50% Well #1 and 50% Well #3. He stated the LBWSC will need to find a storage place for the 651 AMI meters purchased. Alec left the meeting. Karen L motioned to accept the Report and Bo seconded. The remaining 5 Directors, Karen G, Karen L, Mary, Bo and Dwight voted unanimously yea and the motion passed.

Dwight motioned to select Elise Easton to be the Independent Election Auditor for the upcoming April Director Election. Bo seconded and the motion passed unanimously with the 5 remaining Directors.

A Resolution to declare Director Position #7, Mary Wesolick, unopposed and elected for the 2024 position #7 was accepted by a motion stating this by Dwight and seconded by Bo. This passed by the 5 remaining Directors unanimously. The

Resolution was signed by the President and Secretary. Mary stated she would send over a copy to C & R Water Supply to be posted.

Karen L motioned to accept the reviewed ballot, agenda and meeting packet for the upcoming Annual Meeting and Election. Bo seconded and the motion passed unanimously by the 5 remaining Directors.

Mary stated the April agenda will have a Budget worksheet and the Credential Committee on it.

Bo motioned to adjourn and Dwight seconded and the meeting adjourned at 7:42 P.M. by a unanimous vote.

Sincerely,

Karen Gonzalez  
Secretary LBWSC