

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
April 13th, 2023

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

President Mary Wesolick called the meeting to order. Secretary Karen Gonzalez, Vice President Alec White, Directors Karen Laube, Dwight Courtney, Bo Roach were present and made the Quorum. Krista Inlay was not present. Michael Sullivan from Bleyl Engineering was present at the meeting.

Dwight motioned to approve and accept the minutes from the March 9th meeting. Bo seconded and the motion passed unanimously. Bo motioned to approve and accept the minutes from the March 16th Public Meeting and Alec seconded. The motion passed unanimously.

Member Rodney Snell spoke during Public Comment of his continued concerns of how the upcoming election has been handled.

Melanie of C & R Water Supply gave the Financial Report. Director Krista Inlay arrived at the beginning of the Report. Dwight motioned to accept the report and Karen Laube seconded. The motion passed unanimously.

Alec motioned to approve and pay the bills and Krista seconded. The motion passed unanimously.

Mike Pawalowski of C & R Water Supply presented the Operator Report. Alec motioned to accept the Report and Bo seconded. The motion passed unanimously.

Michael Sullivan updated Well #3 was placed online, reported a LBWSC CCN location on SH 105 was inquired about for service, and discussed final payment and retainage amounts for Bull-G Construction LLC work on the 10 inch transfer line. He noted need for upsizing the Overflow drain on the ground storage tank.

Karen G. said everything was moving along for the election at the annual meeting coming up on April 29th, 2023. Bo Roach was elected and two candidates are running for Position #5.

Alec motioned to appoint Dwight Courtney as LBWSC'S Information Officer. Bo seconded and the motion passed unanimously.

It was noted the May agenda will have the Overflow Pipe plan for the Standpipe.

Bo motioned to adjourn and Krista seconded. The motion passed and the meeting adjourned at 7:23 p.m.

Sincerely,

Karen Gonzalez
Secretary LBWSC