

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
April 14th, 2022  
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M  
Magnolia Hall

President Mary Wesolick called the meeting to order. Vice President Lance Molchan, Secretary Karen Gonzalez and Director Alec White made the quorum. Michael Sullivan with Bleyl Engineering attended the meeting.

Minutes from February 10, 2022 were corrected by a motion from Alec and a second by Lance. The correction was as followed:

In the ninth paragraph:

Michael Sullivan of Bleyl Engineering discussed with the board the Amendment to the Engineering Agreement for the Jasper Well Project for the additional inspection fees to cover the added 85 days extension. The additional fee would be \$14,000.00.

The board voted to approve the Engineering agreement for the proposed 20,000 gallon pressure tank of \$22,500. Alec made the motion and Lance seconded the motion and the motion passed. A correction was made to the amount and so Lance made the motion to correct the previous motion to the amount of \$24,500 for the engineering fees for the proposed 20,000 gallon pressure tank. The motion passed unanimously.

Motion to approve and accept the minutes from the March 10, 2022 was made by Alec and seconded by Lance. The motion passed unanimously. Motion to approve and accept the minutes from the March 17, 2022 minutes was made by Alec and seconded by Lance. The motion passed unanimously.

During Public Comment, Will Stolz requested information regarding water service pertinent to LBWSC's CCN. It was decided this would need further study.

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

Melanie White from C & R Water presented the Financial Report. Alec motioned to accept the report and Lance seconded. The motion passed unanimously.

Alec motioned to purchase 32 valve signs and Lance seconded. The motion passed unanimously.

Mike Pawlalowski from C & R Water reported the Well Site #1 failure April 11<sup>th</sup>. He explained it appears to be an electrical cause. C & R Water attempted to restart and troubleshoot with no success. They then proceeded to have the new Jasper Well put online and started and were successful. This required Nathan from Weisinger Wells to help with making this happen. Mary discussed concern and finding out if Insurance Company has been notified and being worked with. There was also a leak in the transmission line that was repaired. He stated Mid-South Electric was notified and will run testing along with another one or two private companies to do the same. He also stated trim around the building at Well site#1 needs replacing and he will bring a quote at the next meeting. Lance motioned to accept the Director Report and Alec seconded. The motion passed unanimously.

Mike Sullivan gave an update on the Jasper Well. Alec made a motion to purchase a 20K pressure tank from Bulldog in the amount of \$99,751. Lance seconded and the motion passed unanimously. Alec motioned to approve adding \$14,000 to the Professional Service agreement for the Jasper Well. Lance seconded and the motion passed unanimously. The Water Model MapBook was given to C&R Water to examine and update. Mike Sullivan stated he would get proposals for the installation of the hydro tank.

Alec motioned to approve a Memorandum of Land Purchase Agreement with LBPOA for 2 acres at Well Site #1 for \$35,000 per acre. Lance seconded the motion. The motion passed unanimously. President Mary and Vice President Lance signed the Purchase Agreement.

Credential Committee reviewed the Annual Meeting and Election would be April 30<sup>th</sup>.

Will Stolz request for water service will be on May's agenda along with a Rate Study Proposal and Proposals for the installation of the hydro tanks.

Donna Abbott from the LBPOA requested to be on the May agenda to discuss property owned by LBWSC.

Alec motioned to adjourn the meeting and Lance seconded. The motion passed at 7:44 P.M.

Sincerely,  
Karen Gonzalez  
LBWSC Secretary

