

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
April 8th, 2021  
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Vice President Lance Molchan, Secretary Karen Gonzalez, Director David Miller and Director Tracy Michaud made the quorum.

Lance motioned to approve and accept the minutes from the March 11<sup>th</sup> meeting. Tracy seconded and the vote was unanimous.

There was no public comment.

David motioned to pay the bills which had been reviewed by all present. Lance seconded and the motion passed unanimously.

Steve Guice and Mike Pawaloski from C&R Water Supply presented the Director Report. The motor on Well #2 was changed out to a 40 HP when repair work was done from the recent freeze and damage. The Board agreed to purchase a soft start and sub monitor for Well Site #2 in the amount of \$6,675. A new electronic meter was installed at well site #1. They reported there are now 827 active accounts for LBWSC. Tracy motioned to accept the report and David seconded. The motion passed unanimously.

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

Mary said she anticipated the USDA loan for new well #3 to the Jasper aquifer would close on April 22<sup>nd</sup>.

Karen reminded the annual meeting was on April 24<sup>th</sup>. David said he would put signs in the community to remind members.

The May agenda was noted it will have our Auditor present and the new well updates as items.

Tracy motioned to adjourn the meeting and David seconded. The meeting adjourned at 7 P.M.

Sincerely,

Karen Gonzalez  
Secretary

