

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
August 12, 2021  
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 Lance Molchan, Directors Alec White and Phillip Dupuis were present and formed the quorum. Director David Miller was absent and Director Tracy Michaud had notified the Board she was unable to attend.

Alec made a motion to approve and accept the minutes from the July meeting. Lance seconded and the motion passed unanimously.

Next, all present signed the LBWSC Conflict of Interest Policy.

There was no public comment.

Steve Guice from C & R Water Supply presented the Operator Report. He stated the VFD had been installed at Well Site #2. He stated there were 846 active accounts and the electronic meters now in the ground totaled 134. Lance motioned to accept the report and Alec seconded. The motion passed unanimously.

Lance motioned to pay the bills reviewed by Directors. Alec seconded and the motion passed unanimously.

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

The SJRA proposed fee increase was next discussed resulting in a motion by Phillip to table it and consider the rates and purchasing electronic meters at another meeting. Lance seconded this. In addition, it was agreed to go forward with getting a quote from Bleyl Engineering for a LBWSC system study.

Lance reported the LBPOA had approved selling 2 acres around Well site #1 and 1 acre around Well site #2 which LBWSC needs for a future expansion project. The POA will get property appraisals next.

Mary reported the drilling had begun on the LBWSC'S Jasper well.

Alec motioned to adjourn the meeting and Lance seconded. This passed unanimously. The meeting adjourned at 7:19 P.M.

Sincerely,

Karen Gonzalez  
Secretary, LBWSC