

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
August 13, 2020
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.

President Mary next referred to the application of Phillip Dupuis to fill the vacant Director Position #1 on the LBWSC Board of Directors. Lance motioned to accept and appoint him to the Board. David seconded. The motion passed unanimously.

David motioned to accept and approve the minutes of the July 9, 2020 meeting. Lance seconded and the motion passed unanimously.

Tracy made a motion to approve and pay the bills which had been reviewed by all Directors. Lance seconded and the motion passed unanimously.

Melanie White from C & R Water Supply presented the Financial Report. Our paid off loans # 1 and #3 are not settled Melanie said and she feels it won't be done until the end of the year. Mary asked for documentation to be obtained clarifying the paid off status. Phillip made a motion the Woodforest CD #9970 not be rolled over (maturity date of 7/15/20) and funds put in our operating checking account for present time. Lance seconded. The motion passed unanimously. David made a motion to accept the Financial Report and Tracy seconded. The motion passed unanimously.

Lance motioned to rejoin the TRWA and Tracy seconded. All voted yes but Phillip abstained. The motion passed.

President Mary and Melanie next discussed customer Chris Teel's complaints regarding his payments and being disconnected. Next, discussion resulted in a motion by Karen to make a policy; renters (vs. owner of property where service is provided) previously grandfathered service/accounts, will no longer be honored once there is any interruption in their service. The policy established by the Board of Directors August 8th, 2019 stating new accounts will only be placed in a property owner's name and will eliminate an account be in a renter's name, will then be in effect. Tracy seconded and the motion passed unanimously.

Mike Pawalowski of C & R Water Supply gave the Director Report. He reported the well at Pump Site #1 was down and the backup well at site #2 was being used. He stated the pump is still under warranty and C & R is working to get it fixed and dealing with all necessary aspects of this. He stated he has standby plans also in the event of a failure of Well #2. He stated he met with the City of Conroe concerning the Sabine River meter and pipe issues.

The September agenda will have the Sabine River Solutions, the New Well Committee and the remaining vacant Director Position on it.

Tracy motioned to adjourn the meeting and Lance seconded. The motion passed unanimously. Meeting adjourned at 8:07 P.M.

Sincerely,

Karen Gonzalez
LBWSC Secretary