

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
December 10, 2020
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:20 P.M

President Mary Wesolick called the scheduled 6 P.M. meeting to order at 6:20 P.M. due to emergency temporary road closures causing late arrivals. Vice President Lance Molchan, Secretary Karen Gonzalez, Directors' David Miller and Tracy Michaud made the quorum. Phillip Dupuis was absent and excused.

David motioned to approve and accept the minutes from the November meeting which had been reviewed by all Directors. Lance seconded the motion and was passed unanimously.

There was no public comment.

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

Mike Pawalowski from C & R Water Supply gave the Director Report. The Security System planned and approved purchase was discussed. The approved amount for the TXBSMSP Project in the November meeting was \$3,829.81. Lance made motion to use Mid South as the Internet provider (monthly fee for service unknown) for the system and David seconded. The motion passed unanimously. The warranty for the motor replacement at well site #1 is still pending but Mike says he will stay on it to get it resolved. David motioned to accept the Director Report and Tracy seconded. The motion passed unanimously.

Melanie White from C& R Water Supply presented the Financial Report. Lance motioned to accept the Report and David seconded. The motion passed unanimously. Melanie gave Directors 2021 Budget worksheets and discussion followed. A final approved budget for 2021 will follow at January's meeting.

Customer Lake Bonanza Property Association's high usage due to a leak and high bill was discussed. LBPOA President Donna Abbott was present to relay circumstances associated with the high payment due. Lance motioned to make adjustment so that water usage for October and November would each have due \$271.40 and all other charges remain, bringing the total due for October and November to be \$1,500. David seconded the motion. Lance, David, Tracy and Karen all voted yes. Mary abstained. The motion passed. Melanie will work out a payment plan for the Association.

Mary informed the Board there would be a meeting on January 14th for contractor bids to be opened for the new Well #3 at Blyle Engineering.

It was agreed a Scada Monitoring System, 2021 Budget, 2021 Election Committee and the New Well Committee will be on the January agenda.

Tracy motioned to adjourn and Lance seconded. The motion passed and the meeting adjourned at 8:01 P.M.

Sincerely

Karen Gonzalez
LBWSC Secretary

