

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
December 8, 2022  
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Vice President Alec White, Secretary Karen Gonzalez, Director Krista Inlay made the quorum. Director Dwight Courtney was not present.

Alec motioned to approve and accept the minutes from the November 10<sup>th</sup> meeting and Krista seconded. The motion passed unanimously.

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

Steve Guice of C & R Water Supply gave the Operator Report. He reported 909 active accounts and there are now 234 electronic meters installed. Alec motioned to approve the report and Krista seconded. The motion passed unanimously.

President Mary reviewed member Amber Young's account and stated it was correct.

Krista motioned to pay the bills which had been reviewed and Alec seconded. The motion passed unanimously.

Mike Pawalowski reviewed member Rodney Snell's change out of meters. Mr. Snell reported a leak and Mike explained C & R had inspected it and replaced the new meter and will take care of costs related to this incident. It was agreed by the Board to have the questionable meter sent out to be analyzed.

The January agenda will have the 2023 Budget Worksheet on it.

Alec motioned to adjourn the meeting and Krista seconded. The motion passed unanimously.

Sincerely,

Karen Gonzalez  
LBWSC Secretary