

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
December 9th, 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 Tracy Michaud and Director Philip Dupuis were present and made the quorum. Director Alec White reported he could not attend and Director David Miller was not present.

Tracy motioned to approve and accept the November 9th minutes. Lance seconded and the motion passed unanimously.

During Public Comment member Rodney Snell voiced views on LBWSC'S management choice, property acquisitions and filling Director positions. Member Michael Johnson offered comment stating Lake Bonanza Property Owner Association members support and voted to offer property to sell to the WSC.

Steve Guice from C & R Water Supply gave the Operations Report. He reported 869 active accounts. Philip motioned to accept the report. Lance seconded and the motion passed unanimously.

Philip said he then noted an error in the minutes. The placement of when he left and did not attend the Executive Session from the November 11th meeting was wrong. Lance motioned to amend the minutes and Tracy seconded. The motion passed unanimously.

Lance agreed to work on a plan to move LBWSC funds into different bank accounts.

Melanie from C & R Water Supply gave the Financial Report. Lance motioned to accept the Report and Tracy seconded. The motion passed unanimously. She reported there had been a request for a 1 inch line by member Shannon Harris because of low water pressure. The Board requested this request be investigated so that a decision could be made. Melanie also gave 2022 Budget worksheets to the Board to Review.

Mary expressed a need for the LBWSC to hire a CPA/Finance Advisor. It was agreed to by the Board and sending a 990 to a potential CPA for a quote of service was authorized also in the search for one.

Michael Sullivan with Bleyl Engineering was present at the meeting and he read a change order request regarding the contract time calendar from Weisinger Incorporated. Action will be on the January agenda.

Member Duane Wilson bill adjustment was passed over as he was not in attendance.

The Board again discussed having a Leak Policy and Lance agreed to present ideas at the January meeting.

Mary informed the Rate Study Report by Thomas Fulton was not a correctly done one and will be corrected.

Karen made a motion to go into Executive Session and Lance seconded at 7:51 P.M. This was passed unanimously. Karen motioned to adjourn and Lance seconded. The session adjourned at 9:01 P.M.

Philip motioned to accept the new C & R Water Supply contract and Tracy seconded. The motion passed unanimously. The President and Secretary then signed the contract.

Tracy motioned to adjourn and Philip seconded. The motion passed unanimously and the meeting adjourned at 9:06 P.M.

Sincerely,

Karen Gonzalez
Secretary LBWSC