

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
February 10<sup>th</sup> 2022  
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 and Director Alec White were present and made the quorum. Director Tracy Michaud could not attend because of a continued family need and Director David Miller's work schedule prevented his attendance. Director Philip Dupuis was not present.

Alec motioned to accept the minutes from the January 20<sup>th</sup> meeting and Lance seconded. The motion passed unanimously.

Member Rodney Snell spoke at Public Comment requesting a place on the March agenda to discuss billing notices and being disconnected. President Mary noted the request.

Steve Guice from C & R Water Supply gave the Director Report. Lance motioned to accept the Report and Alec seconded. The motion passed unanimously. Steve also discussed information for a Quick Connect plug and a transfer switch items to connect with the generator.

Member Dwayne Wilson and the Board discussed his large water usage and bill from September and October without a reason as to explain it. Alec motioned to have a new 1" electronic meter installed for Mr. Wilson and to work at giving him some credit on his bill. Lance seconded and the motion passed unanimously. Melanie White from C & R will inform him after the March meeting of any decision made.

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

Melanie White presented the Financial Report. Alec motioned to accept the report as given and Lance seconded. The motion passed unanimously.

Credential Committee Chairman Lance Molchan reported notices had gone out to members for the April Director Election.

Mike Sullivan of Bleyl Engineering was in attendance and informed and discussed Engineering Fees proposed. Alec motioned to accept the Engineering fee increase amount of \$22,500 due to the well project change order #1 extending the completion date. Lance seconded and the motion passed unanimously. Another motion by Lance to correct the amount of this motion was made stating the amount should be \$24,500. Alec seconded and the motion passed unanimously.

Mike Sullivan presented the Engineering fee for the Water Model project to be \$25,700. Lance motioned to accept this and Alec seconded. The motion passed unanimously.

March agenda will have Mr. Snell request to be on the agenda, Michael Sullivan's amendment for Engineering increase. Dwayne Wilson's water fee adjustment.

Alec made a motion to adjourn and Lance seconded. Motion passed and the meeting adjourned at 8:16 P.M.

Sincerely,

Karen Gonzalez  
LBWSC Secretary