

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
February 11th, 2021
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:20 P.M

President Mary Wesolick called the meeting to order. Vice President Lance Molchan, Secretary Karen Gonzalez, Directors David Miller and Tracy Michaud were present and made the quorum. Mary read an electronic message from Phillip Dupuis expressing he needed to resign his Director position as he was working in Missouri. Lance motioned to accept the resignation and Tracy seconded. The motion passed unanimously. Carl Rushing from Bleyl Engineering was present for the meeting.

David motioned to accept and approve the minutes from the January 14th meeting which had been reviewed by Directors. Lance seconded and the motion passed unanimously.

There was no public comment.

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

Carl Rushing presented a review of the projected new Well #3 costs and Contractor bids to perform the project. Discussion and questions followed. Lance made a motion for Weisinger Inc to be awarded the contract for LBWSC's new Jasper Well for the amount of \$1,791,525. David seconded and this motion passed unanimously.

Steve Guise and Mike Pawaloswki from C & R Water Supply gave the Director Report. It was reported the new security system for Well site #1 was in place and awaiting Internet service from Mid South Electric. The Board gave Mike instructions for C & R to replace the main on Chickasaw that was in need of frequent repair. Mike reported the Warranty Status is still ongoing with no conclusion for the motor damaged at Well Site #1. Tracy motioned to accept the Director Report and David seconded. The motion passed unanimously.

The Budget for 2021 was decided and Tracy made a motion to accept this which totaled \$607,929.40. Karen seconded and the motion passed unanimously. Mike gave the Financial Report. Mary signed to engage the 2020 Audit. Lance made a motion to accept the Financial Report and Tracy seconded. The motion passed unanimously.

Credential Chairman reported all was on schedule for the upcoming April Director Election.

The March agenda will have the New Well Committee Report and the Election Committee Report.

David made a motion to adjourn the meeting and Tracy seconded. The motion passed unanimously and the meeting adjourned at 8:17 P.M.

Sincerely,

Karen Gonzalez
LBWSC Secretary

