

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
February 9th, 2023
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, and Director Dwight Courtney made the quorum. Director Krista Inlay notified she was unable to attend. Carl Rushing from Bleyl Engineering was present also.

Dwight motioned to approve and accept the minutes from the January meeting and Alec seconded. The motion passed unanimously.

Dwight motioned to appoint Karen Laube to Director Position # 6 and Alec seconded. Alec motioned to appoint Bo Roach to Director Position # 4 and Dwight seconded. Both motions passed unanimously.

Member Rodney Snell commented that members of the WSC were not getting two 10 day extensions to pay their bills. He also stated he was concerned about the big costs involved in putting in the new 10 inch line for the system.

Mary called on Elise Easton from the Lake Bonanza POA relaying they had a water leak which resulted in a large water bill and wanting to know if the WSC would decrease their bill. Mary said since this had been done for member Rodney Snell, the Board should do this for the POA also. Karen Gonzalez reminded the Board that two times before LBPOA had requested and been granted decreased fees. The issue was moved to the March meeting after Melanie of C & R Water Supply was asked for options for payment.

Melanie relayed the recently used auditor was unavailable for our use and she had located Brooks Watson & Company that could do our 2022 Audit for \$9500, 2023 for \$9975 and 2024 for \$10,275. Alec motioned to retain this company at these costs and Karen Laube seconded. The motion passed unanimously.

Dwight motioned to move existing funds to Vera Bank and closeout the account from Simmons Bank. Alec seconded and the motion passed unanimously.

Melanie presented the Financial Report and also the budget 2023 worksheet for Directors to review and approve at the next meeting. Alec motioned to accept the Report and Bo seconded. The motion passed unanimously.

Mike Pawalowski and Steve Guice from C & R Water Supply gave the Operators Report. Mike said it would be good to add some gate valves to help with main line leaks. It was stated the new pressure tank had passed all online tests. 929 active accounts were reported. Alec motioned to accept the Report and Karen Laube seconded. The motion passed unanimously.

Carl Rushing reported the Hydro Tank installation was complete, the 10-inch transfer line was done and discussed future work. Alec motioned to approve and pay Bleyl amendment #2 for additional work in the amount of \$9,903.78. Dwight seconded and the motion passed unanimously.

Members noted the Engineering Report, 2023 Budget Report, Water Plant Electric Issue, PUC Report, Credential Committee and LBPOA Water Leak will be items for the March 2023 meeting.

Alec motioned to adjourn and Bo seconded. This passed unanimously.

Sincerely,

Karen Gonzalez
Secretary LBWSC

