

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
July 13, 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, Directors Bo Roach, and Dwight Courtney made the quorum. Krista Inlay and Karen Laube did not attend and notified Mary. Michael Sullivan from Bleyl Engineering was present also.

Minutes from the May 2023 meeting (no quorum for June) were approved and accepted with a motion from Alec and a second by Dwight. The motion passed unanimously.

Alec motioned to waive a service fee of \$35 from Dwight Courtney's Water account that had pertained to recent leak during construction of the 10 inch line on his property. Bo seconded and the motion passed with a vote of 4 yeas. Dwight abstained from the vote.

Dwight motioned to move the WSC's monthly meetings to the third Thursday of the month. Alec seconded and the motion passed unanimously.

Alec motioned to pay the bills which had been reviewed and Bo seconded. The motion passed unanimously. Melanie White from C & R Water Supply presented the Financial Report. Dwight motioned to accept the Report and Alec seconded and the motion passed unanimously.

Steve Guice from C & R Water Supply gave the Director Report. Alec motioned to accept the Report and Bo seconded. The motion passed unanimously.

Michael Sullivan gave an Engineering Report. Alec motioned to approve a \$1,750 cost for a Hydro Locating Service at Water Plant #1. Dwight seconded and the motion passed unanimously. He reported the Chapel Lakes Subdivision had gone through PUC and obtained the portion of LBWSC's CCN they wanted without any input or response to Michael Sullivan's correspondence. Bo motioned to hire Whitney & Associates at a cost of approximately \$5000 and Alec seconded. Michael was also told there would have to be a commitment to a time frame to get this done. He reported Bleyl Engineering is requesting a fee increase on the

10 inch Transmission Line job due to additional work on this project. Mary made a motion to agree to the requested increase of \$4,347.45 for engineering costs. Bo seconded and the motion passed unanimously.

Agenda items discussed for the August meeting are Banking concerns, closing the Construction account, and clearing tree limbs etc around the 2 acre property line around WP1.

Alec motioned to adjourn and Bo seconded. The motion passed unanimously and the meeting adjourned at 7:35 P.M.

Sincerely,

Karen Gonzalez  
LBWSC Secretary