

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
June 9th, 2022
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M
Magnolia Hall

President Mary Wesolick called the meeting to order. Vice President Lance Molchan, Secretary Karen Gonzalez, Directors' Krista Inlay, Alec White and Dwight Courtney made the quorum. Mike Sullivan from Bleyl Engineering was present also.

Lance motioned to accept and approve the minutes from the May12th meeting and Dwight seconded. The motion passed unanimously. Dwight motioned to accept and approve the minutes from the June 2nd meeting and Krista seconded. The motion passed unanimously.

There was no public comment.

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

Melanie White of C & R Water Supply presented the Financial Report. The loss of \$2,557.14 shown on net ordinary income was due to professional fees and the 2020/2021 audit. Dwight motioned to accept the Financial Report and Lance seconded. The motion passed unanimously.

Mary and the board reviewed the changes in the tariff which will be reflected in the tariff dated May 12th, 2022. Alec motioned to accept the changes and Krista seconded. The motion passed unanimously.

Steve Guice of C & R Water Supply gave the Operator Report. Alec motioned to have Blyel Engineering obtain bids for the new 10" transmission line. Krista seconded and the motion passed unanimously. Dwight motioned to accept the report and Alec seconded. The motion passed unanimously.

Mike Sullivan reviewed issues and solutions with all wells and the transmission lines. He has Roy Lackey studying the electric problem at Well site #1/Plant. He stated the new Jasper Well will not be used until the transmission lines are in order. He stated the hydro tank contract time period has expired and will need to be re-addressed and gave the Board information pertaining to service requested/interested by the proposed new Chapel Lake subdivision.

Alec made a motion to go into executive session and Dwight seconded. The motion passed at 8:07 P. M. Dwight motion to exit executive session at 8:44 P.M. */ and Alec seconded. The motion passed unanimously.

The Director meeting resumed at 8:45 P.M. and at that time the meeting adjourned also by a motion from Krista to adjourn and a second by Dwight. The motion passed unanimously.

Sincerely,

Karen Gonzalez
LBWSC Secretary

