

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
January 11th, 2024
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' Dwight Courtney and Bo Roach made the quorum. Director Karen Laube had informed she would not attend. Michael Sullivan of Bleyl Engineering also was in attendance.

There was no Public comment.

Member Tom Rich spoke wanting his water meter changed out. Bo motioned to replace member Tom Rich's present meter to a one inch meter, credit his account \$186 (due to having been charged previously for a 2" meter) and begin charging him the one inch meter rate. Dwight seconded and the motion passed unanimously.

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

Melanie White of C & R Water Supply presented the Financial Report. Alec motioned to accept the Report and Bo seconded. The motion passed unanimously.

Mike Pawalowski of C & R Water Supply gave the Operator Report. He stated the necessary winterizing of equipment had been done. A discussion of the advantage of and cost of electronic meters next took place. He stated well #2 is not being used as the phosphates are not working and is being looked into. Dwight motioned to accept the Report and Bo seconded. The motion passed unanimously.

Mary then discussed the upcoming April Election of Directors. Position #6 and #7 will be open on the LBWSC Board of Directors. Dwight motioned to approve all the forms and documents which will be used for the upcoming annual meeting and election. Bo seconded and the motion passed unanimously. Karen noted she, Dwight and Bo are the Election committee.

Alec motioned to approve \$3000 for fencing to be installed by Greg Breaux around the 2 acres at well #3. Dwight seconded and the motion passed unanimously.

Michael Sullivan next went over information regarding system capacity along with TCEQ compliance. He also discussed meters, waterlines and booster upgrades and build out projects.

February agenda items stated were audit, budget, credential committee and Engineering needs.

Alec motioned to adjourn and Bo seconded. The motion passed unanimously and the meeting adjourned at 9:15 P.M.

Sincerely,

Karen Gonzalez
LBWSC Secretary