

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
January 14, 2021
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:20 P.M

President Mary Wesolick called the meeting to order at 6:07 P.M. Vice President Lance Molchan, Secretary Karen Gonzalez and Director Tracy Michaud were present and made the quorum. Director David Miller and Philip Dupuis were absent.

Lance motioned to accept and approve the minutes from the December meeting which had been reviewed by all Directors. Tracy seconded. The motion passed unanimously.

At Public Comment time, member Rodney Snell wanted copies of 1099's from the Water Corporation. President Mary Wesolick informed him there were none.

Lance made a motion to pay the bills which had been reviewed by all present and Tracy seconded. The motion passed unanimously.

Melanie White from C & R Water Supply presented the Financial Report. Tracy made a motion to accept the Report and Lance seconded. The motion passed unanimously.

The Board moved reviewing and accepting the 2021 Budget to the February agenda.

Mike Pawalowski from C & R Water Supply gave the Director Report. He stated he was anticipating an issue regarding the Warranty for the damaged motor at Well site #1. He will further look into it and report to the Board.

Mike Sullivan from Bleyl Engineering was present at the meeting and gave Board members information packets explaining the bidding process actively taking place for work pertaining to the new LBWSC Well #3 project. He also discussed how everything would happen and took questions. The Engineers will review and make recommendations after the bids are in. Then, the Board will ultimately make the Contractor selections.

The February agenda will have Motor Warranty Status, Scada System Information, 2021 Budget Finalized, Election Committee Report and New Well Committee Status and Action needed.

Tracy made a motion to adjourn and Lance seconded. The motion passed and meeting was adjourned at 7:35 P.M.

Sincerely,

Karen Gonzalez
LBWSC Secretary

