

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
January 20th, 2022  
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Vice President Lance Molchan, Secretary Karen Gonzalez, Directors Alec White and Philip Dupuis were present and made the quorum. Director Tracy Michaud reported she could not attend due to family illness and Director David Miller could not attend due to working schedule. Michael Sullivan from Bleyl Engineering attended the meeting as also our Attorney Oscar Sommers arriving at 6:15 P.M.

Philip motioned to approve and accept the December 9<sup>th</sup> minutes and Alec seconded. The motion passed unanimously.

During public comment member Dwayne Wilson had a leak issue and will be on the February agenda. Member Rodney Snell made comment on status of issues he has with the WSC.

Steve Guice from C & R Water Supply gave the Operators Report. Mike Pawaloski of C & R reported a fix on a compromised line under a new driveway on Columbia was needed and then the Board discussed this issue of old lines. Alec motioned to have Bleyl Engineering do a Water Model.

Model on LBWSC's system so issues and plans for the system could be better addressed. Lance seconded and the motion passed. All voted yea except Philip voted no. Lance motioned to accept the Director Report and Alec seconded. All votes yea except Philip abstained. The motion passed.

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

Melanie White of C & R Water Supply presented the Financial Report. There was a deficit in total net ordinary income of \$3,799.50. Alec motioned to approve the report and Lance seconded. The motion passed unanimously.

Next the budget worksheet for 2022 was reviewed. Alec motioned to accept the 2022 LBWSC's Budget at \$724,399 .40. Lance seconded and the motion passed unanimously.

Lance motioned to hire Carr, Riggs & Ingram as CPA for IRS Tax work. Alec seconded and the motion passed unanimously.

Credential Chairman Lance next reviewed and passed out copies of the Director Election procedures and forms for the upcoming election at the annual meeting April 30<sup>th</sup>, 2022. Karen motioned to accept the procedures and forms and notices to members for application for

Director Positions subject to changes as needed. Alec seconded and the motion passed. All voted yea but Philip voted no.

Michael Sullivan from Bleyl Engineering presented a time extension request change order from Weisinger Inc, contractor for the Jasper Well project. Alec motioned to extend the contract and Lance seconded. The motion passed unanimously.

Alec motioned to go into Executive Session at 7:56 P.M. and Lance seconded. The motion passed. Lance motioned to adjourn and Lance seconded. The motion passed at 8:38 P.M. Alec let anyone outside know the Executive Session had ended.

The regular meeting resumed. Alec motioned to select option #2 and purchase two acres around Water Plant #1 at the price of \$35,000 per acre from Lake Bonanza Property Owners Association and to place a 20,000 pressure tank at that site (Water Plant #1). There were three yes, being Karen Gonzalez, Lance Molchan and Alec White. Philip Dupuis voted no and Mary Wesolick abstained. The motion passed.

Attorney Sommers reviewed he had revised the Freedom of Information Policy and talked about different aspects of it. Alec motioned to accept it and it was passed unanimously. Alec also motioned to pay an Information Officer for LBWSC at the rate of \$20 per hour. The motion passed.

Alec motioned to adjourn the meeting Lance seconded. The motion passed and the meeting adjourned at 8:43 P.M.

Sincerely,

Karen Gonzalez  
Secretary LBWSC