

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
July 14th, 2022
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M
Magnolia Hall

President Mary Wesolick called the meeting to order. Secretary Karen Gonzalez, Directors Dwight Courtney, Krista Inlay and Alec White were present and made the quorum. Vice President Lance Molchan had relayed he could not attend. Michael Sullivan from Bleyl Engineering was present also.

Alec motioned to accept and approve the minutes from June 9th, and Krista seconded. The motion was passed unanimously.

During Public Comment member Rodney Snell voiced his concern about the problems with the transmission line and his FOIA request timelines.

Melanie White from C & R Water Supply presented the Financial Report. The loss on net income was reported at \$18,210.50. She stated this was because of big engineering fees, the audit fee and a hydro tank payment to name a few items. She gave a worksheet from SJRA showing their fee was being raised to \$2.99 per thousand gallons use September 1, 2022. Alec motioned to accept the Report and Dwight seconded. The motion passed unanimously.

The Developer Subdivision and Nonstandard Service Requirements content was discussed and debated to add to the tariff.

Mike Pawalowski of C & R Water Supply gave the Operator Report. He and Mike Sullivan explained the electrical problems with the system are being investigated and planning made to fix them. He expressed need for a Chlorine Detection Device/Sniffer and Mary agreed one was needed and to proceed getting one. Alec motioned to accept the Report and Krista seconded and the motion passed unanimously.

Mike Sullivan then presented information happening at the water wells, transfer lines and talked some of the Chapel Lakes Subdivision wanting release of a portion of LBWSC's CCN.

August agenda was noted to have bids for the 6" and 10" line work needed, SJRA increase pass-through fee, Water Plant #1 electrical work information and the Developer Requirement form addressed.

Alec White motioned to go into Executive Session and Dwight seconded at 7:50. Alec motioned to leave executive session and Krista seconded. Motion passed.

Krista made a motion to purchase 2 acres around Water Plant #1 from the LBPOA with the consideration of .275 acres owned by the LBWSC in the horse pasture included in the final ownership price of \$74,175. Dwight, Krista, Alec voted yes. Karen voted no Mary abstained The motion passed.

Dwight made a motion to adjourn. Karen seconded. The motion passed and the meeting adjourned at 8:14 P.M.

Sincerely,

Karen Gonzalez, Secretary LBWSC

