

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
July 15th, 2021
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M.

President Mary Wesolick called the meeting to order. Vice President Lance Molchan, Directors' David Miller, Tracy Michaud and Secretary Karen Gonzalez made the quorum.

Tracy made a motion to approve the minutes from the June 15th meeting. Lance seconded and the motion passed unanimously.

A member said he had not gotten his water bill during public comment.

Lance made a motion to appoint Alec White to Director Position #5. David seconded. The motion passed unanimously. David motioned to appoint former Director Phillip Dupuis to Director Position #1. Tracy seconded. The motion passed unanimously.

Steve Guice gave the Operator's Report. He stated the soft start will be installed at the off-site well soon and he reported there are 846 active accounts. David motioned to accept the report and Tracy seconded. The motion passed unanimously.

Lance motioned to pay the bills that had been reviewed and Karen seconded. The motion passed unanimously.

Melanie White from C & R presented the Financial Report. Lance motioned to accept the Report as given and David seconded. The motion passed unanimously. After a discussion of an upcoming Expansion Project to add pressure tanks to the system and a plan of setting funds aside for this, Alec made a motion to transfer funds in the amount of \$12,335 on a monthly basis to LBWSC's account at the Spirit of Texas Bank. Karen seconded and this motion passed unanimously.

The decision on the new SJRA fee was tabled and slated for the August meeting agenda.

Lance made a motion to set the $\frac{3}{4}$ inch tap fee to \$1200. David seconded and the motion passed unanimously. It was motioned by Phillip any tap above a $\frac{3}{4}$ inch would be determined by cost accrued at the time of service. Lance seconded the motion and it passed unanimously.

Phillip made a motion to set the Equity Buy in fee to \$1000. David seconded. The motion passed unanimously.

Mary had no information on the Pine Lake Crossing proposed project. Also, there was no information to discuss for the Seminole Line Extension project.

Mike Sullivan from Bleyl Engineering presented the Board with information packets and discussion for the future needs (Expansion Project) of the LBWSC system. He stated why hydropneumatic pressure tanks will be needed with the anticipated growth and need for the required pressure capacity by the TCEQ. Views of possible property locations were shown and discussed. There was suggestion two acres by Well site #1 and one acre by well #2 would be good for this need.

The meeting at this time stopped and the Board went into an Executive Session at 8:15 P.M.

The regular Director meeting resumed. David motioned for Lance to represent the board to seek and begin negotiations with the LBPOA to purchase 2 acres around plant #1 and 1 acre around pump station 2. Tracy seconded. Karen, Tracy, David, Alec and Phillip voted yea. Lance and Mary abstained. The motion passed.

The agenda in August will have the SJRA Fee Increase, the proposed property need and purchase and updating on the new well.

Carl Rushing from Bleyl Engineering reported the new well project had not started due to weather and other issues.

Tracy motioned to adjourn and David seconded. The motion passed unanimously.

Sincerely,

Karen Gonzalez
LBWSC Secretary