

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
July 9th, 2020
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, and Director David Miller completed the quorum. Director Tracy Michaud had informed she could not be present.

David motioned to accept and approve the minutes from the June 11th meeting. Lance seconded and the motion passed unanimously. Lance motioned to approve and accept the minutes from the special meeting of June 27th. David seconded. The motion passed unanimously.

Member Hollie Henderson told of her situation obtaining a water connection during Public Comment. She was informed this issue was on the agenda.

David motioned to approve and pay the bills which had been reviewed by the Board. Lance seconded the motion. The motion passed unanimously.

Mike Pawalowski from C & R Water Supply presented the Director Report. He noted some meter readings were late this last time period due to an employee was off for some days. He addressed how flushing the system can result in discolored water. He also stated the GM Report will be provided to the Directors. He also stated complaints with residue and orange coloring in the water should greatly be improved with that the planned new well. Then there was discussion with members Hollie Henderson, Philip Dupuis, Michel Johnson, and Terry Pool addressing problems such as discolored water, connecting to the system and information pertaining to the planned new well. The Board relayed to Hollie Henderson, the problem with attaining water to her planned new house will need to be taken care of by the Builder. Lance motioned to accept the Director Report and David seconded. The motion passed unanimously.

Melanie from C & R Water Supply gave the Financial Report. She reported the recent two paid off loans had still not been settled as she believes USDA is still not completely operative because of the Corona Virus.

The August agenda was noted to have New Director Action, New Well Committee and the Sabine River Meters as items.

Lance motioned to adjourn and David seconded. The motion passed unanimously. Meeting adjourned at 7:52 P.M.

Sincerely,
Karen Gonzalez
Secretary, LBWSC

