

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
June 10th, 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, Secretary Karen Gonzalez and Director Tracy Michaud made the quorum. Director David Miller reported he could not attend.

Lance motioned to approve and accept the minutes from the May meeting. Tracy seconded and the motion was passed unanimously.

There was no public comment.

Tracy motioned to pay the bills after they had been reviewed, Lance seconded and the motion passed unanimously.

Steve Guice from C & R Water Supply gave the Director Report. He reported 836 active accounts. Lance motioned to accept the report and Tracy seconded and the motion was accepted unanimously.

Melanie from C & R Water Supply gave the Financial Report. She noted SJRA will have a rate increase in September. Tracy motioned to accept the report and Lance seconded. The motion passed unanimously.

President Mary relayed weather and project supplies have delayed beginning construction of the new well. However, it should begin soon.

The July agenda will have SJRA rate increase addressed, moving bank funds, the Seminole line extension project, tap fees and Pine Lake Crossing request for service issues listed.

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

Sincerely,

Karen Gonzalez
LBWSC Secretary