

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
March 10<sup>th</sup>, 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 and Director Alec White were present and made the quorum. Directors David Miller, Tracy Michaud and Phillip Dupuis were not present.

Alec made a motion to approve and accept the minutes from the February meeting and Lance seconded. The motion passed unanimously.

Member Rodney Snell recited his views on WSC website errors and election procedure errors during Public Comment.

Mike Pawalowski from C & R Water gave the Director Report. He talked about debris in the mains which is to be expected with the age of the system. He also stated there had been inquiry of service for Rhonda Lane. Mary approved C & R ordering and placing valve location signs for the system. He reported 892 active accounts. Alec motioned to accept the Report and Lance seconded. The motion passed unanimously.

Member Rodney Snell argued the validity of his disconnect due to his late payment of his water bill, mentioning the mailing dates of his final disconnect notice.

Options to adjust member Dewayne Wilson's previous unexplained large water bill for September and October was discussed and considered by the Board. Alec motioned to grant option #2 (\$3.50 per 1000 gal usage) to reduce his bill for that time period. Lance seconded and the motion passed unanimously.

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

Melanie White from C & R Water presented the Financial Report. Alec motioned to accept the Report and Lance seconded. The motion passed unanimously.

The Credential Committee reviewed that applications would be due March 11<sup>th</sup> and there would be a need for a special meeting, possibly March 17<sup>th</sup>, to finalize the ballot.

Michael Sullivan from Bleyl Engineering had joined the meeting earlier and went over items that would be needed to be authorized at the April meeting.

The April agenda items noted will have Hydro Tank purchase, Hydro Tank Design, Bleyl Engineering amendment, Weisinger Time Extension and Credential Committee.

Alec motioned to adjourn and Lance seconded. The motion passed at 7:57 P.M.

Sincerely,  
Karen Gonzalez

