

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
March 9th, 2023
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Vice President Alec White, Secretary Karen Gonzalez, Directors' Bo Roach, Dwight Courtney and Karen Laube were present and made the quorum. Krista Inlay was absent. Carl Rushing from Bleyl Engineering was present.

Alec motioned to approve and accept the February minutes and Bo seconded. The motion passed unanimously,

During Public Comment member Rodney Snell brought up there had been a leak at his meter per discussion at the February meeting. He noted there was not the required notice of the annual meeting and he felt applications and interest in the coming election was an issue. Mary reminded him all requirements had and will be met pertaining to the Election and Annual Meeting.

Mary said she favored the 12 month average use rate way to decrease the LBPOA's water bill from February. Dwight motioned to waive their late fee and decrease their water use fee of \$825 to \$158.78 but pay all fees bringing their owed amount to \$672.93. Karen again mentioned, they in the past had been granted over \$3000 in decreased fees. Alec seconded and the motion passed by Dwight, Bo, Karen Laube and Mary Yeas and Karen No.

Bo motioned to pay the bills which had been reviewed. Alec seconded and the motion passed.

Melanie White from C & R Water Supply gave the Financial Report. Alex motioned to accept the report and Dwight seconded. The motion passed unanimously.

Alec motioned to accept the 2023 budget worksheet as presented and reviewed with a total being \$841,929.40. Dwight seconded. The motion passed unanimously.

Melanie informed the 2022 Audit would probably begin in July and be complete in July.

Alec motioned to amend the C & R contract's Electrician fee from \$55 an hour to \$95 an hour. Bo seconded and the motion passed unanimously.

Steve Guice presented the Operator Report. Alec motioned to accept the report and Dwight seconded and the motion passed unanimously.

Carl Rushing gave an Engineering Report. He noted Well #3 would be placed online soon, the 10" transmission line will be having the hydrostatic test, the before mentioned RV Park at Pine Lake Road would not happen and the Chapel Lakes request of altering/release of a portion of our CCN was still active. Alec motioned to accept the report and Bo seconded. The motion passed unanimously.

April's agenda items were noted to have the water (system) model and discussion of the system discussed and possible instruction how to load it on a cell phone, Electrical modifications t Plant #1 and Credential Committee.

Sincerely,

Karen Gonzalez
LBWSC Secretary