

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
May 11, 2023
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary called the meeting to order. Secretary Karen Gonzalez, Directors Alec White, Dwight Courtney, Bo Roach and Krista Inlay were present and made the quorum. Director Karen Laube was not present. Mike Sullivan from Bleyl Engineering was present at this meeting.

Krista made a motion to accept and approve the minutes from the April 13th Director Meeting and Alec seconded. The motion passed unanimously. Alec motioned to approve and accept the minutes from the April 29th Director Meeting and Bo seconded. Krista abstained, Bo, Alec, Mary, Karen G and Dwight all voted yea and the motioned passed. Alec motioned to accept and approve the minutes from the May 4th Public Meeting and Bo seconded. Krista abstained, Bo, Alec, Mary, Karen G and Dwight all voted yea and the motioned passed.

Dwight motioned to appoint Alec White to the Vice President position. Bo seconded and the motion passed with Alec abstaining and Bo, Mary, Karen G, Krista and Dwight all voting yea.

During Public Comment, member Rodney Snell said he was being charged too much for requested information and The Attorney General has been told.

Melanie White from C & R Water gave the financial report which totaled with Checking and Savings assets at \$421,577.14. The USDA Loan 1 balance at \$1,728,806.89 and the RDA Loan 4 at \$312,895.92. Krista made a motion to approve and pay the bills and Bo seconded. The motion passed unanimously. Alec motioned to accept the Financial Report and Dwight seconded and the motion passed unanimously.

Mike Pawalowski of C & R Water gave the Director Report. He stated there had been two rounds of flushing the lines due to high iron and magnesium in the water recently. The system he said is presently operating at 25% Well # 3 and 75% Well # 1. An illegal connection was pulled on Skylane Drive and there are 936 active accounts. Alec motioned to accept the Report and Krista seconded. The motion passed unanimously.

Mike Sullivan stated he is working with Mike Pawalowski on Well # 3. He recommended NSK Lighting for the Electric Grounding Upgrade at the Water Plant. Krista made a motion to select NSK Lighting for the project in the amount of \$33,040. Alec seconded and the motion passed unanimously.

The Chapel Lakes Subdivision effort to obtain a portion of LBWSC's CCN has been delayed as a Judge has denied approval of their Petition. New dates for responses have been set.

Alec Motioned for BullG to do the GST Overflow Upsize for their bid amount of \$21,000. Bo seconded and the motion passed unanimously.

Alec motioned to adjourn the meeting and Krista seconded and the motion passed unanimously. Meeting adjourned at 7:23 P.M.

Sincerely,

Karen Gonzalez
LBWSC Secretary