

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
November 10, 2022  
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 and Director Dwight Courtney was present. Director Krista Inlay had informed she would not be at the meeting. Carl Rushing from Bleyl Engineering was present also.

Alec motioned to approve the October 13<sup>th</sup> minutes with a correction regarding member Terri Plummer's account. The motion in the minutes should have stated to credit her account rather than refund her, the amount she had requested. Dwight seconded and the motion passed unanimously.

During Public Comment member Cas Young stated he had been treated rudely by C & R while discussing his ordeal with his water being disconnected. Mary stated this would be looked into and the Board would review it at the December meeting and let him know a decision for his request of a refund.

Dwight motioned to approve and pay the bills which had been reviewed. Alec seconded and the motion passed unanimously.

Melanie White with C & R Water Supply presented the Financial Report. Alec motioned to accept the report and Dwight seconded. The motion passed unanimously.

Steve Guice and Mike Pawalowski gave the Operator Report. It was stated there is now 920 active accounts. Mike reviewed need of generator maintenance and recommended having Loftin do that semi annually. The Board agreed. Alec motioned to approve the Report and Dwight seconded. The motion passed unanimously. Mike had no news how and when the electrical improvement situation at the Water Plant would be taken care of.

Carl Rushing presented an update saying the 20,000 gallon hydro tank had been completed and delivery would be in January 2023. Closing of the 2 acre land purchase was read from his report and Mary confirmed. Beginning installation of the 10 inch transmission line was stated possibly to begin December 5<sup>th</sup>.

Cas Young's request is to be on the December agenda,

Dwight motioned to adjourn and Alec seconded. The motion passed unanimously at 7:08P.M.

Sincerely,  
Karen Gonzalez  
LBWSC Secretary

