

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
November 11, 2021
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Secretary Karen Gonzalez, Directors Tracy Michaud and Philip Dupuis made the quorum. Director David Miller informed he could not attend and Vice President Lance Molchan also was not in attendance.

Philip motioned to approve and accept the minutes from the October 14th, 2021 meeting and Tracy seconded. The motion passed unanimously.

During Public Comment member Dwayne Wilson requested an adjustment on his recent high water bill stating he had a big leak. The Board informed him more information would be investigated and it would be addressed at the December meeting. Member Rodney Snell informed the Board he had requested LBWSC's Conflict of Information from the USDA.

Director Alec White arrived to the meeting at 6:17 P.M.

Mike Pawalowski from C & R Water Supply presented the Operator's Report. Karen motioned to accept the Report and Philip seconded. The motion passed unanimously.

Alec made a motion to accept and pay the bills which had been reviewed. Philip seconded and the motion passed unanimously.

Melanie from C & R Water Supply gave the Financial Report. Alec motioned to approve and accept the Report and Tracy seconded. The motion passed unanimously. Melanie stated the Budget Worksheet for 2022 would be available for the December meeting. She also stated she would present the Board with a new Contract for C & R Water Supply Services at the next meeting.

President Mary reported progress was moving along for the new Jasper well such as the electric service and the onsite building.

Agenda item Customer bill adjustment policy was briefly discussed and then moved to the December agenda.

Mary noted to the Board the December meeting would be in the Wildflower Center at the KOA.

Alec motioned for the Board to go into an Executive Session. Philip seconded and the motion passed at 7:03 P.M.

The regular meeting resumed at 8:51 P.M. Alec opened door to let anyone waiting to come in know the meeting was resuming. Director Philip Dupuis did not attend at this point.

Mary provided handouts of revised Procedures for Accessing Public Information by Members of the Public which had been drawn up by LBWSC's Lawyer Oscar Summers. She noted changes and Alec made a motion to approve these. Tracy seconded and the motion passed unanimously.

Alec motioned to hire Tracy Michaud to be LBWSC's Public Information Officer. Karen seconded. This was passed unanimously.

Tracy made a motion to adjourn and Alec seconded. The meeting adjourned at 8:56 P.M.

Karen Gonzalez
LBWSC Secretary