

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
November 12, 2020
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 Directors Tracy Michaud and David Miller completed the quorum. Director Philip Dupuis was absent as he had notified in advance.

David motioned to approve and accept the minutes from the October meeting which all Directors had reviewed. Tracy seconded and the motion passed unanimously.

During Public Comment customer Rodney Snell reminded he had requested documents from LBWSC.

David motioned to approve and pay the bills which all Directors had reviewed. Lance seconded the motion and it passed unanimously.

Mike from C & R gave the Director Report and relayed all matters and work had been completed on the Sabine River line and meter project. Flushing of lines is being focused on as well as hitting trunk lines first. He presented Security Camera System information and cost handout to members. After questions and discussion, David made a motion to go forward with purchase and installation of a TXBSMSD Equipment Project for well site #1. Tracy seconded and it passed unanimously. Mike informed the Board the warranty process and payment for the damaged motor at well site #1 was still not completed. Lance motioned to accept the Director Report and David seconded. The motion passed unanimously.

Melanie from C & R presented the Financial Report. October reported a net income of \$20,556.90. She will present a 2021 budget worksheet at the December meeting. David motioned to accept the Financial Report and Lance seconded. The motion passed unanimously. Melanie relayed cutoffs for November bills will be December 1st.

December agenda items will have the 2021 Budget Worksheet, the New Well Committee and a discussion of LBPOA's high usage and high bill.

Tracy made a motion to adjourn and David seconded. The motion passed and meeting adjourned at 6:49 P. M.

Sincerely,

Karen Gonzalez
Secretary

