

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
October 13, 2022  
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Directors Dwight Courtney, Alec White and Secretary Karen Gonzalez were present and made the Quorum. Michael Sullivan from Bleyl Engineering was also in attendance.

The Board had a moment of silence remembering late Vice President Lance Molchan.

The minutes of August 11<sup>th</sup> (there was no September meeting due to a lack of quorum) were accepted with a correction made correcting the second to the motion going into executive session to be Dwight rather than Alec by a motion from Alec. Dwight seconded and the motion passed unanimously.

There was no public comment.

Dwight motioned to pay the bills which had been reviewed by a motion from Dwight and a second by Alec. Motion passed unanimously.

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

Director Krista Inlay arrived to the meeting at 6:25 P.M.

Alec motioned to transfer \$50,000 from the maintenance and operating account at Woodforest Bank and cashing CD #2 at Woodforest Bank in the amount of approximately \$64,559.68, and placing these funds in the Vera Bank account. Krista seconded and the motion passed unanimously.

Dwight motioned to pay the Vice President position a salary of \$5000 per year. Krista seconded and the motion passed unanimously.

Krista motioned to appoint Alec White to the Vice President position and Dwight seconded. The motion passed unanimously.

Alec motioned per a request by member Terri Plummer, to credit \$132.06 to her water account. Dwight seconded and the motion passed unanimously.

Alec motioned to accept changes to the tariff developer service requirements section. Krista seconded and the motion passed unanimously.

Steve Guice of C & R Water Supply gave the Operators Report. He reported there are 920 active accounts. Alec motioned to accept the report and Dwight seconded. The motion passed unanimously.

Steve and Michael Sullivan discussed the Well Performance Testing by G M Services. The Board agreed and told Steve to add that task done yearly.

President Mary requested Steve check with Mike Pawalowski the status of the Insurance filing for the previous motor etc failures at the Water Plant.

Michael Sullivan reported the electrical repair at the Water Plant was still not done but it should be soon with estimate of cost between 10K to 25K.

Dwight motioned to award C3 Construction for the cost amount of \$132,500 for installation of the Hydro tank at the Water Plant.

Michael reported there is still issue with the meter at Well site #3. A new meter is to be tested October 17, 2022.

A motion by Krista to award Bull G Construction for the cost of \$316,576 for installation of the C900 10 inch transfer line. Alec seconded the motion and it was passed unanimously. Michael thought the project would begin in approximately 30 days. The previously discussed 6 inch line project was agreed to be dropped.

Michael reported the Chapel Lakes CCN Service Request was still not settled.

Alec motioned to adjourn the meeting and Krista seconded. The motion passed and the meeting adjourned at 8:07 P.M.

Sincerely,

Karen Gonzalez  
Secretary LBWSC