

# **LAKE BONANZA WATER SUPPLY CORPORATION**

DIRECTOR BOARD MEETING October 16, 2025 6 P.M.

LBPOA CONFERENCE ROOM

5956 Cessna, Montgomery, Texas 77316

President Mary called the meeting to order. Vice President Alec White, Secretary Karen Gonzalez and Directors Bo Roach and Carol Wheatley were present. Directors Karen Laube and Richard Harris were absent.

Alec motioned to accept the reviewed minutes of the September 18th meeting and Carol seconded. The motion passed unanimously.

No Public Comment.

Carol motioned to pay the bills which had been reviewed and Bo seconded. The motion passed unanimously.

Mike Pawalowski of C & R Water Supply gave the Operator Report. He told how heavy phosphate use had caused some dirty looking water, how City of Conroe and Center Point had hit some water lines and they were being billed, and there were 964 active accounts. He presented a plan and bid for an additional 50HP Booster Pump for Water Plant #1 at the total turn-key cost of \$34,630.55. Alec motioned to accept and go ahead with the plan and Bo seconded. The motion passed unanimously. Alec motioned to accept the Operator Report and Bo seconded. The motion passed unanimously.

Melanie of C & R Water Supply presented the Financial Report. The net income reported was \$22,439.49. Alec motioned to accept the Report and Bo seconded. The motion passed unanimously.

Mary discussed needing to expand and update the system because of great growth in the CCN. She said there will be need to consider getting a new loan to cover the big costs involved.

Alec motioned to adjourn and Bo seconded. The motion passed unanimously. The meeting adjourned at 7:05 P.M.

Sincerely,  
Karen Gonzalez  
Secretary. LBWSC