

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
October 8th, 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, Directors Tracy Michaud and David Miller made the quorum. Director Phillip Dupuis notified he would be out of the area for a few months and the President excused him from attendance for four meetings.

Lance made a motion to approve and accept the minutes from the September meeting which all Directors had reviewed. David seconded and the motion passed unanimously.

There was no Public Comment.

Mary stated LBWSC will send the Tax Assessor \$289.96. (LBWSC was credited this amount from seller when the Fallin Road property was purchased for well site #3). Crystal Ward requested LBWSC refund this to her as she paid the Tax Assessor this amount owed. David motioned to approve and pay the bills which Directors had reviewed. Lance seconded the motion. The motion passed unanimously.

Steve Guice from C & R Water supply started the Directors Report. The effort to complete the warranty process for payment of the damaged motor from well #1 was still being worked on. There was discussion on placing security cameras at well site #1. Mike from C & R will look into and report the details of having that done. Tracy motioned to accept the Report and David seconded. The motion passed unanimously.

The Sabine River Meter and Pipe project was next reviewed and discussed. Mike Pawaloski from C & R will present the cost involved for completion of the project along with information from counseling with engineers and receiving guidelines from the City of Conroe, to a builder of a new house on Sabine River. The Board will further consider all involved to get the project moving forward. Mike also presented the cost to a builder for a project to move forward on East Cedar River. The Board reviewed and agreed to the cost.

Review of LBWSC banking was tabled.

Directors will have the Sabine River Project and the New Well Committee on the November agenda.

David motioned to adjourn the meeting and Tracy seconded. The motion passed unanimously. The meeting adjourned at 7:33 P.M.

Sincerely,

Karen Gonzalez
Secretary LBWSC

