

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
September 10th, 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 David Miller, Phillip Dupuis and Tracy Michaud provided the quorum.

Phillip made a motion to accept the minutes from the August meeting which had been reviewed by the Directors. David seconded and the motion passed unanimously.

There was no public comment.

David made a motion to approve and pay the bills which had been reviewed by the Directors. Tracy seconded and the motion passed unanimously.

Mike Pawaloski from C & R gave the Director Report. He stated a new 50 HP pump and motor has been installed at Well Site #1. He is presently working on the Warranty policy for the previous one which is still in effect. Next, after Mike encouraged a soft start which would be better for the new motor, Phillip made a motion to purchase the soft start for \$4,440. Karen seconded and the motion passed unanimously. There was discussion about a customer notification system to inform when there is an event they need to know immediately. Phillip will look into the availability of a 911 system. David motioned to accept the Director Report and Tracy seconded. The motion passed unanimously.

Melanie from C & R presented the Financial Report. Lance motioned to accept the Report and David seconded. The motion passed unanimously.

Crystal Ward present at the meeting asked the board to give her the \$298.27 tax credit LBWSC received from the seller of the property at Fallin Road for the new well at time of purchase. This resulted in questions and discussion. Phillip will check with the Tax Assessor for more information and the subject will be on the October agenda.

The Sabine River Meter/Pipe Work Project will be on the October agenda, as more information is still required. The New Well project and discussion of LBWSC banking also will be on the agenda.

Tracy motioned to adjourn and David seconded. The motion passed and the meeting adjourned at 7:46 P.M.

Sincerely,

Karen Gonzalez  
Secretary, LBWSC