

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
September 21, 2023
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Vice President Alec White, Secretary Karen Gonzalez, Directors' Bo Roach and Dwight Courtney made the quorum. Directors Karen Laube and Krista Inlay were not present. Mike Sullivan of Bleyl Engineering was also present.

Alec motioned to approve and accept the minutes of the August 17th meeting. Dwight seconded and the motion passed unanimously.

Member Rodney Snell read a letter from the Texas OAG concerning his most recent FOIA request for LBWSC documents costs and payments.

Mary requested member Billy Brooks be forgiven a \$94 charge. Alec motioned in the interest of customer satisfaction Mr. Brooks account be credited \$94. Bo seconded. Dwight abstained. Karen, Mary, Bo and Alec voted yea. Motion passed.

Arron Sanders, son of member, Kevin Sanders explained work was done by LBWSC fixing damage to the connection/meter at the members (Sanders) location. He stated the damage was not caused by anything done by the member (Sanders) and the fees charged for this should not apply to Kevin Sanders. Mike Pawalowski of C & R Water Supply concurred and explained how infrastructure and age affected the needed repair. Alec motioned to have LBWSC absorb the costs related to this repair. Dwight seconded and the motion passed unanimously.

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

Melanie White from C & R Water Supply gave the Financial Report. She noted the LSGW application for a new permit would be more involved than previously. Mike Sullivan then explained what would be involved. Alec motioned to accept the report and Bo seconded. The motion passed unanimously.

Mike Pawalowski presented the Operation Report. He informed he would have a transducer placed in the Standpipe for winter protection. Dwight motioned to accept the Report and Bo seconded. The motion passed unanimously.

Michael Sullivan gave the Engineering Report. He stated the WP1 electric grounding would be inspected. He relayed the PUC and compensation settlement regarding Chapel Lakes Subdivision acquisition of a portion of LBWSC's CCN would be going to a judge soon.

Jennifer Kinser spoke to the Board requesting service at property on SH105 and near Navajo. She explained the history of trying to get service regarding access and other issues. LBWSC agreed to look into her request.

October agenda was discussed and the construction bank account and the Board Policy pertaining to procedures of accessing Public Information by members of the Public will be on it.

Dwight motioned to adjourn and Alec seconded. The meeting adjourned at 7:47 P.M.

Sincerely,

Karen Gonzalez
Secretary LBWSC