

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
September 9, 2021
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 Alec White and Philip Dupuis made the quorum. Directors Tracy Michaud and David Miller had both informed the Board they were unable to attend. Carl Rushing from Bleyl Engineering was present at the meeting.

Lance made a motion to approve the reviewed minutes from the August meeting and Philip seconded. The motion was passed unanimously.

During Public Comment, member Billy Brooks discussed his very high water bills due to a possible leak and being away from his residence. He explained it was too high for him to pay. Mary informed him the Board would get more information and have it on the agenda for October. Philip made a motion for Mr. Brooks to pay the same amount he paid for the same time last year until his issue is looked at and Lance seconded. The motion passed unanimously.

Steve Guice and Mike Pawaloski from C & R Water Supply gave the Director Report. It was stated the offsite well was pumping 385 gallons a minute and Well #1 was pumping 250 gallons per minute, adding the new well presently in progress is needed. Carl Rushing commented the drilling of the new well was finished and casing had been cemented in at 800 feet in addition to three screens packed with gravel. He remarked the hydrologist thinks there will be good pressure. Steve reported there are 848 active accounts. Alec motioned to accept the Operator Report and Lance seconded. The motion passed unanimously.

Melanie White from C & R Water Supply gave Financial Report. Lance motioned to approve the Financial Report and Alec seconded. The motion passed unanimously.

Alec motioned to pay the reviewed bills and Lance seconded. The motion passed unanimously.

Lance motioned to transfer \$73,333.20 (funds reimbursed from USDA for well site property purchase) from the Woodforest Construction account to the Spirit of Texas account. Alec seconded and the motion passed unanimously.

Lance motioned to not increase LBWSC's fee calculated to cover the SJRA fee and lost water costs. Philip seconded. This was passed by a vote of yea by Philip, Lance, Alec and Mary. Karen abstained.

Philip motioned to send a letter to members informing them that LBWSC will not increase their pass-through SJRA fee at this time even though SJRA has increased the fee. Alec seconded and the motion passed unanimously.

Carl Rushing presented a quote for a model for the LBWSC water system. The Board decided to hold off going forward with this project.

Mike gave information to the Board regarding benefits and costs to changing out all present meters to electronic meters.

It was presented to have the new well update, and property purchase information for 'pressure tank project etc on the October agenda.

Alec motioned to adjourn the meeting and Lance seconded. The motion passed and the meeting adjourned at 7:58 P.M.

Sincerely,

Karen Gonzalez
Secretary, LBWSC