

LAKE BONANZA WATER SUPPLY CORPORATION

DIRECTOR BOARD MEETING June 19th, 2025

LPPOA CONFERENCE ROOM

5956 Cessna, Montgomery, Texas 77316

President Mary Wesolick called the meeting to order. Vice President Alec White, Secretary Karen Gonzalez, Directors Karen Laube and Carol Wheatley made the quorum. Directors Richard Harris and Bo Roach were not in attendance. Michael Sullivan of Bleyl Engineering was present at the meeting.

Alec made a motion to approve and accept the minutes of the May 15th, 2025 meeting. Karen L seconded the motion passed unanimously.

Alec motioned to approve and accept the minutes from the Special meeting of April 26, 2025. Karen L seconded and the motion passed unanimously.

Customer Mr. Perry Kotsinadelis spoke during Public Comment with his concern of a tap in front of his house needing a meter. C & R Water Supply Mike Pawalowski will check the location and see if the tap is hot and a meter can be placed.

Karen L made a motion to approve and pay the bills which had been reviewed. Alec seconded and the motion passed unanimously.

Melanie from C & R Water Supply presented the Financial Report. Alec made a motion to accept the Report and Carol seconded. The motion passed unanimously.

President Mary went over handouts with options of amounts for increasing water rates for LBWSC. Alec motioned to increase the residential rates as follows:

increase the base rate by \$4.00, making the base rate \$34.00

.50/1000 gallons was added to the 1st tier (1-4000 gallons) changing the rate to \$4.50/1000 gals.

\$1.00/1000 gallons was added to the 2nd tier (4001-8000 gallons) changing the rate to \$6.00/1000 gals.

\$1.50/1000 gallons was added to the 3rd tier (8001-20000 gallons) changing the rate to \$7.00/1000 gals.

\$1.50/1000 gallons was added to the 4th tier (20001-40000 gallons) changing the rate to \$7.50/1000 gals.

\$1.50/1000 gallons was added to the 5th tier (40001-50000 gallons) changing the rate to \$8.00/1000 gals.

\$1.50/1000 gallons was added to the 6th tier (50001- gallons). changing the rate to \$8.50/1000 gals.

Carol seconded and the motion passed by a vote of 4 yeas and 1 no by Karen L. Commercial tier rates are the same as stated above but their base rate is \$115. (Per Tariff June 19,2025)

Mike Pawalowski gave the Operator Report. He stated the maintenance on the standpipe is in progress. He will get a price for the antenna/tower for the electronic meters. He will consult with Mike Elliot/GTBARS, LLC concerning service details. He reported all electronic meters as planned are now installed and installation fee will be split in two work orders. Alec motioned to accept the Report and Karen L seconded. The motion passed unanimously.

Michael Sullivan went over working plans for waterline repairs (5 year plan) and Water Plant #2 (10 year Compliance) development. After discussion the Board decided to go forward with Engineering Plans by Bleyl Engineering with a motion by Alec to approve Waterline Repair Engineer Fees of \$42,500 and Water Plant #2 fees of \$75,000. Carol seconded the motion and the motion passed unanimously. Michael Sullivan then relayed in the future there could be a minimal chance the subdivision Clopton Farms could need water as they are on a well.

Alec motioned to adjourn and Carol seconded. The motion passed unanimously. Meeting adjourned at 8:20 P.M.

Sincerely,

Karen Gonzalez
Secretary LBWSC