

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING

June 20, 2024

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 and Director Karen Laube made the quorum. Director Bo Roach was absent.

Alec motioned to approve and accept the minutes from the April 18th meeting. Karen Laube seconded. The motion passed unanimously. Alec motioned to approve and accept the minutes from the April 27th Director meeting. (No meeting in May due to bad weather). Karen Laube seconded and the motion passed unanimously.

Member Richard Harris told the Board of a major leak at his property he experienced and would like some credit to help with the resulting high water useage. The Board relayed they would review the charges he had during this time and make decisions at the July meeting to assist with his request. Next, member Steve Willis relayed receiving a large bill caused by a big leak. Mike Pawalowski from C & R Water Supply spoke saying it was caused by a faulty valve on the WSC side. Alec motioned to give customer credit for the water usage, late fees and reconnect fees caused by the faulty valve and only charge for the monthly standard fee on Mr. Willis's account. Karen Laube seconded and the motion passed unanimously.

Karen Laube motioned to pay the bills which had been reviewed by the Board and Alec seconded. The motion passed unanimously.

Secretary Karen motioned to accept the 2024 Budget worksheet reviewed showing a budget total of \$979,630.70 and Karen Laube seconded. The motion passed unanimously.

Mike Pawalowski went over the Financial Report. Alec motioned to accept the Report and Karen Laube seconded. The motion passed unanimously.

Mike also presented the Directors Report. He discussed the standpipe the Water Plant will need inspection and maintenance at the end of the year. The

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Board agreed to sell off old stored meters; he discussed clarifying Grandfathering well established existing Business Accounts at present rates. New Business Accounts will have Business rates. The mentioned Grandfathered are Gentry Motor, Rabon Chapel Church of Christ, and Jacked Up Motorsports. Karen Laube motioned to accept the Report and Alec seconded. Motion passed unanimously.

Mary said there is more tree and brush clearance that has been done and needed. The cost now is at \$7000 and will increase until work is completed.

The July agenda will have member Richard Harris account review and an appointment of a Director to the Board.

Alec motioned to adjourn the meeting and Karen Laube seconded. The motion passed and the meeting adjourned at 7:42 P.M.

Sincerely

Karen Gonzalez
Secretary, Lake Bonanza WSC