

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
January 16th, 2025, 6 P M
KOA 19785 Highway 105 West Montgomery, Texas 77356

President Mary Wesolick called the meeting to order.
Secretary Karen Gonzalez, Directors Karen Laube and Bo Roach made the quorum.
Vice President Alec White and Director Richard Harris were not present.

Karen Laube motioned to approve and accept the minutes from the December 2024 meeting. Bo seconded and the motion passed unanimously.

Member James Defrance attended the meeting to relay he had a water leak which increased his water usage fee and asked for some credit on his bill. Karen G motioned to give him a \$112.80 credit for water (no deduction on added fees) usage. Bo seconded and the motion passed unanimously.

Bo motioned to pay the bills which had been reviewed and Karen L seconded. The motion passed unanimously.

Melanie White from C & R Water Supply gave the Financial Report. Bo motioned to approve the Report, Karen G seconded and the motion passed unanimously.

Mike Pawalowski and Steve Guice of C & R Water Supply gave the Operator's Report. It was reported 269 electronic AMI meters remained to be installed. It was noted the standpipe maintenance will be best scheduled in a few months. Location and sizes of water lines and meters in the system were discussed. 955 active accounts were reported. Bo motioned to accept the Report and Karen L seconded. The motion passed unanimously.

Mike Sullivan from Bleyl Engineering had joined the meeting and presented an Engineer Report noting a time plan and costs to upgrade and expand the LBWSC system. He also gave discussion about evaluating a rate increase that will be needed.

The February agenda will have a budget worksheet for 2025.

Karen L motioned to adjourn and Bo seconded. The motion passed unanimously. Meeting adjourned at 7:53 P.M.

Sincerely,

Karen Gonzalez
Secretary LBWSC