

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
November 21, 2024, 6 P M
KOA 19785 Highway 105 West Montgomery, Texas 77356

Mary Wesolick called the meeting to order. Secretary Karen Gonzalez, Vice President Alec White, Directors Karen Laube and Bo Roach made the quorum. Director Richard Harris could not attend. Michael Sullivan of Bleyl Engineering attended also.

Karen Laube made a motion to accept the minutes from the October 17th, 2024 meeting and Bo seconded. The motion passed unanimously.

No public comment.

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

Melanie White of C & R Water Supply gave the Financial Report. She added, invoices to Comcast had been sent to them for recent damages to LBWSC lines. Alec motioned to approve and accept the Report and Bo seconded. The motion passed unanimously.

Alec motioned to increase the short tap $\frac{3}{4}$ inch meter fee to \$1800. Bo seconded and the motion passed unanimously. Alec motioned to increase the long tap 1 inch meter fee to \$2700. Bo seconded and the motion passed unanimously.

Mike Pawalowski of C & R Water Supply presented the Operator Report. Bo motioned to approve and accept the Consolidated Tank service contract in the amount of \$52,600, to pressure wash and over coat the standpipe at the Water Plant. Alec seconded and the motion passed unanimously. Alec motioned to approve Bleyl Engineering to do an inspection of this job for the fee of \$7,500. Bo seconded and the motion passed unanimously. Karen L motioned to accept the Operator Report and Bo seconded. This motion passed unanimously.

Alec motioned to adjourn and Karen L seconded. The motion passed unanimously. Meeting adjourned at 7:42 P.M.

Sincerely, Karen Gonzalez, LBWSC Secretary

