

LAKE BONANZA WATER SUPPLY CORPORATION

BOARD OF DIRECTORS MEETING

September 19, 2024

KOA 19785 Highway 105 West, Montgomery TX 77356 6:00 PM

President Mary Wesolick called the meeting to order at 6:04 PM. Present was Mary Wesolick-President, Alec White-V.P., Bo Roach-Director, Karen Laube-Director. Absent was Karen Gonzalez and Richard Harris. Quorum was established and in the absence of Karen Gonzalez, Karen Laube filled in as Secretary to take the minutes for the meeting.

Alec made a motion to approve and accept the August 15th minutes and Bo seconded. The motion passed unanimously.

During Public Comment, William J. Coleman brought up a major water leak for his house located in Lake Conroe Forest. The account is in his mother's name of Betty Coleman and she has passed away. Melanie will create a work order to have the water meter looked at prior to next meeting and this account will be placed on the October agenda for further investigation.

Tariff changes for commercial customers were discussed; Dan Walker's account was postponed until October meeting and Matt Moody will be left unchanged at ¾" meter with five base rates. A commercial base rate and finalization of the commercial account list needs to be voted on at the next meeting.

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

Melanie presented the Financial Report. Alec made a motion to accept the report, seconded by Bo; motion passed unanimously.

The Operator's Report included discussion of the tank sandblasting bids; nothing was voted on and will be re-addressed at the next board meeting. Discussion on the water line repairs caused by City of Conroe and subcontractors hired by Comcast will be presented to the attorney for follow-up on reimbursement of costs associated with these repairs. Alec made a motion to accept the Operator's Report, seconded by Bo; motion passed unanimously.

The request by the City of Conroe to have LBWSC lower the water lines in Lake Conroe Forest would only be considered if Conroe would agree to pay for the costs in full.

It was confirmed that the LBWSC already has a Drought Contingency Plan in place. Mary Wesolick made a motion to vote on a resolution to have the LBWSC adopt the Water Conservation Plan as stipulated by the SJRA drought and water conservation policies; Bo seconded; motion passed unanimously.

During the Engineer's Report, Michael Sullivan suggested plans begin on a timeline for main line repairs and updates on lines as funds allow and begin applications for loans to begin plans on

Water Plant #3. A 5 & 10 year budget plan for repairs and upgrades to system was also presented for information and review.

The October agenda to include Betty Coleman account and tariff approval for commercial accounts.

Alec made a motion to adjourn the meeting and Bo seconded; motion passed unanimously and meeting was adjourned at 9:07 PM.

Sincerely,

Karen Laube, Director LBWSC