

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
August 13, 2015  
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Karen Gonzalez, Lance Molchan and Joe Gonzalez were present and made the quorum. Tony Gardner and Tracy Michaud were absent and had informed a member ahead of the meeting they would not attend.

Secretary Karen read the minutes from the July 9<sup>th</sup> meeting. Joe motioned to accept the minutes as read and Lance seconded. Motion passed.

Lance made the motion to approve and pay the invoices already reviewed. Joe seconded. Motion passed.

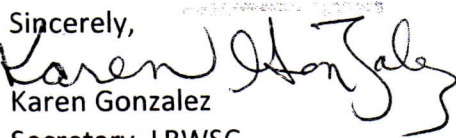
Mike from Wagners gave the Operations Report. He recommended not burying the mercoid switch as had been requested. He said it would make frequent maintenance difficult. He stated he will secure the copper wiring at the site. He is still working on the sanitary land easement information for well site #2. Joe made a motion for Mike to secure a Sensaphone 400 autodialer system. Lance seconded. Motion passed. The gross alpha violation and the testing ongoing was next discussed. Mary showed a chart of the result numbers from some history of testing that showed unclear decisive data. There are four testing results still not known. Lance offered different scenarios that could be considered relating to finances and drilling a well to the Catahoula aquifer. Mary offered, considering needs now for the Corporation, it may be time to do business with a closer engineering company.

Melanie presented the Financial Report. Lance motioned to accept it as presented and Joe seconded. Motion passed. Melanie gave worksheets showing the Corporation had a deficit of \$9,605.29 of funds collected to pay the SJRA fees vs. the collected from customer amount. Also, September 15<sup>th</sup>, the fee will increase again. Joe motioned to increase fee charged customers to \$2.65 immediately. Lance seconded and the motion passed.

There was no one present for the Director vacancy.

Joe made a motion to adjourn. Lance seconded. Motion passed. Meeting adjourned at 7:54 P.M.

Sincerely,

  
Karen Gonzalez  
Secretary, LBWSC