

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
December 10, 2015  
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Lance Molchan, David Miller and Karen Gonzalez made the quorum. Joe Gonzalez had informed the Board he would not be able to attend. Tracy Michaud had informed she would be late.

Secretary Karen Gonzalez read the minutes. She noted David Miller's appointment as Director #4 had not been noted in the minutes. Lance motioned to accept the minutes as read with the addition of Director number. David seconded. The motion passed by all present.

Lance made a motion to pay the bills that had been reviewed and David seconded. The motion passed by all present.

Mike from Wagners gave the Director/Operations report. The water loss was 4.75%. Two bids were discussed for electrical work at plant #1. Lance motioned to accept the bid from Field Services for \$9,500. David seconded. The motion passed. Mike next presented a bid to enclose the generator at well site #1. Lance motioned to table this bid and David seconded. The motion passed. Director Tracy Michaud arrived to the meeting. Next, a quote for adding razor wire on fencing at well #1 was discussed. Motion to table this matter was made by Lance and seconded by Tracy. Motion Passed. Mike said he will secure the gate closing problem at the site also. He noted the Auto Dialer was installed. Lance motioned to accept the Director Report and David seconded. The motion passed unanimously.

Mike presented the Financial Report as Melanie was absent. He noted the proposed budget for 2016 will be ready for the next meeting. David motioned to accept the Financial Report and Tracy seconded. This motion was passed by all.

Director Lance Molchan then spoke about the issue of drilling a well to the Catahoula aquifer and the need to know if the Board wanted to pursue this before effort went forth to find out all the information which would be needed and required to move forward with the idea. Lance made a motion to table this issue and Karen seconded. The motion passed.

Lance then discussed LBWSC's policies for late payments and nonpayment of customer's water bills. The Board reviewed this subject.

President Mary next reviewed our gross alpha readings in lab reports. She said all recent reports have come back under the 15 marker number.

Tracy motioned to adjourn and David seconded. Meeting adjourned at 7:33 p.m.

Sincerely,

Karen Gonzalez  
Secretary, LBWSC

