

LAKE BONANZA WATER SUPPLY CORPORATION  
DIRECTOR BOARD MEETING  
February 12, 2015  
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Joe Gonzalez called the meeting to order. There was a quorum with Tracy Michaud, Lance Molchan, Mary Wesolick and Karen Gonzalez. Rodney Snell did not attend.

Secretary Karen Gonzalez read the minutes from the January meeting. Tracy noted the year date showed 2014 and should have been 2015. The Secretary asked members to correct their copies. Lance made a motion to approve the minutes and Tracy seconded. Motion passed.

Mary made a motion to approve and pay the bills presented Lance seconded. Motion passed.

Mike from Wagners gave the Director Report. He answered questions on how the MCL samples have been taken for testing and that this is now on a quarterly basis. Mary made a motion to inform customers about the gross alpha MCL after the pending results are received back from the state. Karen seconded and the motion passed. Mike next reviewed the Operations Report. He related that he would start the next hydrant installation project starting with two hydrants at a time. Tracy motioned to accept the report and Mary seconded. Motion passed.

Melanie gave the Financial Report. Lance motioned to approve and accept this report as presented. Mary seconded. Motion passed.

Karen gave the current status of the Credential Committee. Notice to members of the Corporation had gone out requesting members get applications to be candidates for Directors. The Board made the decision to not place postage on the ballot return envelope. Joe relayed he will be placing signs in select places to notify customers of the annual meeting. The board discussed the need to generate interest to the membership for becoming involved in the corporation. Also, the need for a non Director member to be on the Committee and the need for the election auditor was noted.

Tracy next relayed the need to approve the three documents she had sent out earlier to the members via email. The Application for Water Service needed an area added for customer to select which type of account was being requested, "residential or commercial". Also, the form of payment accepted needed to be corrected to show "check or money order". Karen next motioned to approve the application with above noted changes, the updated Tariff and the Water Conservation Plan. Lance seconded and the motion passed.

Mary made a motion to adjourn and Lance seconded. Meeting adjourned at 7:23 P.M.

Karen Gonzalez  
Secretary, LBWSC

