

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
July 9, 2015
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Lance Molchan, Tony Gardner, Joe Gonzalez, Tracy Michaud and Karen Gonzalez were present and made the quorum.

Secretary Karen Gonzalez read the minutes of the June 11th meeting. Tracy motioned to accept the minutes with the noted correction that Monica of the USDA, last name is Pierre and not Pierce as read by the Secretary and the addition requested to write on Directors copies "Joe motioned to adjourn the meeting and Tracy seconded. Meeting adjourned at 8:00 P.M." Joe seconded. Motion passed unanimously. The secretary then stated the accepted May 14th minutes had some redundant text on the third page and requested the Board to motion and accept that text be deleted. (this started on page three second paragraph word He ending in Sincerely, Mary Wesolick Mary Wesolick). Lance made a motion to amend the minutes and Tracy seconded. This motion passed unanimously.

Lance then made a motion to pay the reviewed bills and Joe seconded. Motion passed.

Mike from Wagners gave the Operation/Director Report. He stated he would bring the Board the Alert Systems options previously discussed to the next meeting for the Directors to review. Joe motioned to accept this report. Tracy seconded. Motion passed.

Melanie from Wagners presented the Financial Report. Joe motioned to accept the report and Karen seconded. Motion passed. Also, Melanie informed the Board the SJRA fee will be increasing. She agreed to bring suggestions to the August meeting for the Board to consider new customer water rates to include the increased fee.

Next President Mary called on member Gordon Ormand. He told the Board his ideas for the Corporation's finances. The Board told him there was a Director vacancy if he wanted to partake in decisions and the business of the Corporation.

President Mary then began discussion on the Gross Alpha Violation that is ongoing. She gave information of other water wells in our vicinity and the aquifers they go to. She also reviewed different treatment options for this violation. She then reviewed non-treatment options. The Board agreed to continue to have testing of the water for gross alpha to get a more decisive understanding of the number resulting from these tests.

Joe motioned to adjourn and Tracy seconded. Meeting adjourned at 8:11 P.M.

Sincerely,

Karen Gonzalez
Secretary, LBWSC

