

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
June 11, 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, Joe Gonzalez and Tracy Michaud made the quorum.

Secretary Karen Gonzalez read the minutes from the May 14, 2015 meeting. Lance motioned to accept these minutes as read and Joe seconded. Motion passed unanimously.

Tracy made a motion to pay the bills that had been reviewed. Joe seconded. The motion passed unanimously.

Next Joe Gonzalez introduced Keith "Tony" Gardner for the vacant position, Director #4, along with his application. Lance made a motion to appoint Mr. Gardner for the position of Director #4. Tracy seconded and the motion passed.

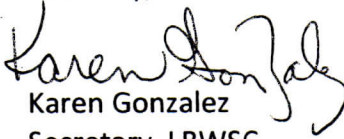
Next, Mike from Wagners Services gave the Operation/Directors report. First he stated water loss was low with a 3.81 percentage. He stated it will be five weeks before we should expect the results of the sample testing done for our gross alpha reading. Loss of water was minimal from the County cutting the line the previous month and Melanie is preparing a bill to the county for that. Mike reported he had placed a sign at the plant stating chlorine gas is being used, he reported the fence line had been cleared of overgrowth and stated he will clean up the old plant site of debris, overgrowth and restore some outdoor lighting there. The final hydrant is installed. Joe made a motion for Mike to present at the next Board meeting information about Alert systems available that would notify him via phone of problems with our system that need immediate attention. Tracy seconded. Motion passed. Joe also stated he will inform the Fire Department our new hydrants are installed. President Mary presented packets to the Directors for educational facts about local aquifers and the LBWSC gross alpha testing results. Discussion followed. Joe motioned to accept the Directors Report. Tracy seconded and the motion passed unanimously.

Melanie presented the Financial Report. Lance made a motion to accept this and Joe seconded. Motion passed. Next, Melanie addressed the SJRA income amount at present, has resulted in a shortage necessary to pay the fee required. Joe motioned to raise the LBWSC SJRA fee charged customers by 15 cents. The fee will be \$2.40 per thousand gallons effective immediately. Tony seconded and the motion passed unanimously.

Member Gordon Ormand from the floor requested our financial information about our USDA loans and funds on hand. Monica Pierre at USDA told him to come to the LBWSC Board. The Board will place on July's agenda. Joe made the motion to adjourn the meeting and Tracy seconded.

Motion passed and meeting adjourned at 8:00 P.M.

Sincerely,


Karen Gonzalez
Secretary, LBWSC