

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

President Joe Gonzalez called the meeting to order. Mary Wesolick, Lance Molchan, Tracy Michaud and Karen Gonzalez formed the quorum. Rodney Snell did not show for the meeting.

Secretary Karen Gonzalez read the minutes from the February meeting. Mary motioned to accept the minutes as read and Lance seconded. Motion passed.

Next Lance motioned to accept and pay the bills. Karen seconded. Motion passed.

Theo from Wagners gave the Directors Report. He stated the state MCL Gross Alpha test results had not been received. He suggested the Board consider a capitol Improvement of installing 10 inch valves in the mainline. President Joe confirmed the Board needed to do that. Theo said work would be starting up the next week preparing for the installations of the new four hydrants to be installed. Mary motioned to accept the Directors Report as read and Tracy seconded. Motion passed.

Joe next explained along with a diagram, a situation of a badly placed meter for customer Scott Turner. Lance made a motion to move the meter at no cost to customer for placement adjacent to his property. Karen seconded. Motion passed.

Then Melanie explained a large bill and two homes on one meter for customer Fidel Rodriguez. She said the two homes on one meter was now being taken care of. Mr. Rodriguez explained he had leaks he could not easily locate. After discussion the board offered a reduction of his December 2014 bill totaling \$3,373.90. Mary made a motion to reduce the December bill to \$2,172.53. Lance seconded. Motion passed. Customer stated he would pay it in one payment and not on a payment plan. Lance made a motion to forgo the late fees for December 2014 and January 2015. Mary seconded. Motion passed.

Melanie gave the Financial Report. Tracy motioned to approve as presented. Lance seconded. Motion passed.

Karen, Credential Committee Chairman related there were only two applicants for the Director vacancies for election in April. Then Tracy read a Resolution declaring Mary Wesolick and Lance Molchan as unopposed candidates for the upcoming election. Mary motioned to accept the Resolution and Lance seconded. Motion passed. Tracy read a notice to go out to all the members informing them of the upcoming annual meeting. Mary motioned to accept as read and Lance seconded. Motion passed. Karen next went over the agenda for the annual meeting and asked for any changes or additions after discussed. Tracy motioned to accept the agenda as presented and discussed. Mary seconded. Motion passed. Joe then relayed plans for eight

signs to be placed in the neighborhoods to create interest and remind members to come to the annual meeting.

Tracy motioned to adjourn and Mary seconded at 7:51 P. M. Motion accepted and meeting adjourned.

Sincerely,

Karen Gonzalez
Secretary, LBWSC