

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

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

Secretary Karen Gonzalez presented the minutes from the October meeting. Joe motioned to accept these minutes and Lance seconded. Motion passed.

Joe introduced David Miller during public comment.

Tracy motioned to pay the bills that had been reviewed by the Directors. Lance seconded and the motion passed.

Mike from Wagners gave the Directors Report. Noted was a high water loss of 14.65%. Mike said this was probably the result of the timing of meter readings and next month's figure should be a better picture of the true loss. He stated he discovered the Generator at the main plant had all the wires stripped. He said it had not been examined and checked out after discovery last month of the batteries theft. He did not have quotes for an enclosure solution. Joe motioned to have Mike talk with electricians about placing the electrical boxes in the new building and get the prices. Karen seconded this motion and the motion passed. Melanie from Wagners also will get prices for razor wire for fencing and security cameras. The Board discussed a possible Special Meeting to address these Security concerns when quotes become available. Joe motioned to accept the Director Report and Tracy seconded. The motion passed.

Customer John Moreno arrived to the meeting and was allowed to speak at this time. He had concerns about his water bill and being disconnected. The Board and Melanie explained the contract with LBWSC the customer signs and tried to help clarify his concerns.

Melanie gave the Financial Report. Lance motioned to accept this and Joe seconded. Motion passed.

There was discussion regarding Director Tony Gardner's four absences. Joe motioned to remove Tony Gardner as a Director due to absenteeism and in keeping with the By-Laws. Lance seconded. Motion passed.

Mary reviewed our information regarding our Gross Alpha test readings. TCEQ had posted our June reading as a 12. Mike had gotten three samples taken in October.

David Miller gave a brief background of himself at this time. Karen motioned to appoint David Miller as a Director on the Board of LBWSC. Tracy seconded. The motion passed. Joe motioned to adjourn at 7:40 P.M. Tracy seconded. Motion passed and meeting adjourned.

Sincerely,

Karen Gonzalez
Secretary, LBWSC