

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
October 8, 2015
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

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

Secretary Karen Gonzalez presented the minutes from the August meeting. Joe motioned to accept this record and Tracy seconded. Motion passed.

There was no public comment.

Lance motioned to pay the bills members had already reviewed. Joe seconded and the motion passed.

Mike from Wagners gave the Director Report. The outstanding Gross Alpha tests had not been received. Two batteries to our generator were stolen from plant site one. There was very low water loss of only 1.45%. The Board agreed for Mike to disconnect the new batteries and to store them in the building on site. Joe motioned for Mike to get quotes for construction of an enclosure solution to store the generator. Karen seconded. Motion passed. The new auto dialer is still in process of being set up. Lance motioned for Mike to have three testings (for gross alpha) on the same day in the month of October and sent to three different labs. Tracy seconded this motion and it passed unanimously. Joe made a motion to accept the Directors Report. Lance seconded. Motion passed.

Mike also presented the Financial Report. Joe motioned to accept this report. Tracy seconded. The motion passed.

Tracy made a motion to adjourn and Lance seconded. Motion passed and the meeting adjourned at 6:54 P.M.

Sincerely,

Karen Gonzalez
Secretary, LBWSC