

BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
September 10, 2015
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Lance Molchan, Tracy Michaud, and Karen Gonzalez completed the quorum. Director Joe Gonzalez had given notice that he would not be able to attend. Tony Gardner did not attend.

Secretary Karen read the minutes from the August minutes. Melanie with Wagners pointed out the sentence stating the SJRA fee would increase immediately was in error. The SJRA rate increase was to go into effect September 1st, 2015. Then Lance made a motion to accept the minutes as read with the above noted correction. Tracy seconded and the motion passed.

There was no public comment.

Lance made a motion to pay the bills and Tracy seconded. Motion passed.

Mike from Wagners gave the Operation/Director Report. He also said he will be setting up the Auto Dialer recently purchased. He then said that two results were received this day on our gross alpha testing. Nova's reading was 11.0. Northwest's results were 6.334. It was noted two testing results were still not in. Lance motioned to accept the Director Report, Tracy seconded. The motion passed.

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

Mary next reviewed with the Board all the steps that were taken by PUC to have our CCN amended. It may be complete by the end of September.

Tracy made a motion to adjourn. Lance seconded. Meeting adjourned 6:41 P.M.

Sincerely,

Karen Gonzalez
Secretary, LBWSC