

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING

April 14, 2016

KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

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

Secretary Karen Gonzalez read the minutes from the March regular meeting. Joe motioned to accept these minutes as read and David seconded. Motion passed. Next the minutes from the March 17th special meeting were read. Lance motioned to accept these as read and Tracy seconded. The motion was passed.

There was no public comment.

David made a motion to pay the bills which had been reviewed by the Directors. Lance seconded and this motion passed.

Mike from Wagners said he thought there was a duplicate charge on a DHS lab invoice and he would look into it. He presented the Director Report. A letter written by J.F. Fontaine & Associates to the TCEQ regarding the capacity violation was discussed. Lance then made a motion to request that J.F. Fontaine send a letter of correction to TCEQ, which references the letter sent to them on April 12, 2016, and states that it was not accurate, and that the rerouting mentioned would be completed and the new calculations of the GPM would be reported ASAP. Karen seconded this motion. It passed unanimously. President Mary informed the Board the lead violation on the TCEQ website had been corrected and resolved. Joe motioned to accept the Director Report and Lance seconded. Motion passed.

Melanie from Wagners informed the Board there was difficulty moving forward with the Brooks Cardeil firm to do the audits. Melanie and Board member Lance Molchan will continue to look for an acceptable auditor. Melanie presented the Financial Report. Lance motioned to accept and David seconded. Motion passed.

President Mary reviewed the history of action and information gathering to deal with the Gross Alpha Lab results the LBWSC has been receiving.

Mary then reviewed the annual meeting information and that it would be April 30th.

Tracy motioned to adjourn and Lance seconded. Meeting adjourned 7:50 P.M.

Sincerely,

Karen Gonzalez
Secretary, LBWSC

