Bear Springs Trails Water Supply Corporation Meeting Minutes

	Board Meet	ang				
08-12-19		7:00 p.m.	997 Bear Springs Trails, 78063	Pipe Creek, TX		
Meeting called by	Jan Serene, Board President					
Type of meeting	BST Water Supply Corporation Directors Meeting					
Note taker	Betty Serene					
Attendees:	Jan Serene, President; jan.serene@att.net; 830-510-4282					
	Andy Watson, Vice President; awatson@vaughnconstruction.com; 281-831-4489					
	Betty Serene, Treasurer; betty.serene@att.net; 830-510-4284					
	Carl Schuma	Carl Schuman, Technical Advisor; c.schumann@sbcglobal.net; 210-854-5832				
Agenda						
Call to Order						
Roll Call and Quorum De	etermination					
Approval of June Directors Meeting Minutes						
Water System Operations and Concerns						
BSTWSC Treasurer's Report						
Open Forum for Visitor's	Suggestions, F	Proposals, and Grievances				
Calendar & Follow-Up A	ctions					
Adjournment						
Topic: Call to Order, Quorum Determination, and Approval of Previous Meeting Minutes						
Presenter	Jan Serene					
Key Points		e were present. Three Directors were p	oresent, so there was a quor	um.		
Key Points	ttendees above		present, so there was a quor	um.		
Key Points All individuals listed as a	ttendees above		oresent, so there was a quor Person Responsible	um. Deadline		
Key Points All individuals listed as a The July Meeting Minute	ttendees above	ed by acclimation.				
Key Points All individuals listed as a The July Meeting Minute Action Items	ttendees above s were approve meeting minut	ed by acclimation.	Person Responsible	Deadline Before next		
Key Points All individuals listed as a The July Meeting Minute Action Items Post approved BSTWSC	ttendees above s were approve meeting minutem Operation	ed by acclimation.	Person Responsible	Deadline Before next		
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Key Points All individuals listed as a The July Meeting Minute Action Items Post approved BSTWSC Topic: Water System Fresenter Key Points Water system testing results following water system The following water system as a second	s were approve c meeting minute Jan Serene sults are as follo	ed by acclimation. tes. ons and Concerns and Andy Watson	Person Responsible Flint Lemon	Deadline Before next		
Key Points All individuals listed as a The July Meeting Minute Action Items Post approved BSTWSC Topic: Water System Presenter Key Points Water system testing resulting The following water system July 25, 2019: chlorine resulting the system of the sy	s were approve c meeting minute m Operatio Jan Serene sults are as follo	ed by acclimation. des. Dons and Concerns and Andy Watson Dows: ampling was performed. In cycle testing	Person Responsible Flint Lemon	Deadline Before next		
Key Points All individuals listed as a The July Meeting Minute Action Items Post approved BSTWSC Topic: Water System Presenter Key Points Water system testing resulting The following water system July 25, 2019: chlorine resulting to the system of the	s were approve c meeting minute m Operatio Jan Serene sults are as follo	ed by acclimation. tes. ons and Concerns and Andy Watson ows: ampling was performed. In cycle testing .98 mg/l and absent coliform.	Person Responsible Flint Lemon	Deadline Before next		

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Topic: BSTWSC Treasurer's Report						
Presenter	Betty Serene					
Key Points						
BSTWSC account balance is \$26,474.06.						
Action Items		Person Responsible	Deadline			
Discussion of proposed basic rate decrease to \$60 or \$55.		All Directors	Next meeting			
Topic: Open Forum	Topic: Open Forum for Visitor's Suggestions, Proposals, and Grievances					
Presenter	Jan Serene					
Key Points						
President Serene opened the floor for suggestions, proposals, and grievances. None were brought forth						
Action Items		Person Responsible	Deadline			
NTR						
Topic: Calendar Update						
Presenter	Jan Serene					
Next Meeting	Regular Meeting: September 9, 2019 at 7:00 p.m. at 997 Bear Springs Trail, Pipe Creek, TX 78063. Meeting adjourned.					