

Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Regular Board Meeting			
08-12-19		7:00 p.m.	997 Bear Springs Trails, Pipe Creek, TX 78063
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 Schuman, Technical Advisor; c.schumann@sbcglobal.net; 210-854-5832		
Agenda			
Call to Order			
Roll Call and Quorum Determination			
Approval of June Directors Meeting Minutes			
Water System Operations and Concerns			
BSTWSC Treasurer's Report			
Open Forum for Visitor's Suggestions, Proposals, and Grievances			
Calendar & Follow-Up Actions			
Adjournment			
Topic: Call to Order, Quorum Determination, and Approval of Previous Meeting Minutes			
Presenter	Jan Serene		
Key Points			
All individuals listed as attendees above were present. Three Directors were present, so there was a quorum.			
The July Meeting Minutes were approved by acclimation.			
Action Items		Person Responsible	Deadline
Post approved BSTWSC meeting minutes.		Flint Lemon	Before next regular meeting
Topic: Water System Operations and Concerns			
Presenter	Jan Serene and Andy Watson		
Key Points			
Water system testing results are as follows:			
The following water system microbial sampling was performed. In cycle testing results are as follows: July 25, 2019: chlorine residual level at .98 mg/l and absent coliform.			
Note: .2 to 1.0 milligram/liter is considered normal for chlorine residual levels.			
Action Items		Person Responsible	Deadline
NTR		N/A	N/A

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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 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.	