

Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Regular Board Meeting		
07-08-19		997 Bear Springs Trails, Pipe Creek, TX 78063
7:00 p.m.		
Meeting called by	Jan Serene, Board President	
Type of meeting	BST Water Supply Corporation Directors Meeting	
Note taker	David Ketterer, Secretary	
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	
	David Ketterer, Secretary, ketterer.david@gmail.com 210-749-8350	
	Flint Lemon, Board Member, flint_claudia@att.net 830-446-9444	
	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 and Proposed Rate Structure Change		
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. All Directors were present..		
The June Meeting Minutes were approved by acclamation.		
Action Items		Person Responsible
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		
Posted annual reports to website		
Repair to main pump. Replaced contact. Cost 95.00		
Checked Kathy Weidler's water pressure which was above 35 psi at the meter.		
Asked for quote for alternator expected to be ~\$6-7000		
Water system testing results are as follows:		
The following water system microbial sampling was performed. In cycle testing results are as follows:		
May 21, 2019: chlorine residual level at .81 mg/l and absent coliform.		
Note: .2 to 1.0 milligram/liter is considered normal for chlorine residual levels.		
Action Items		Person Responsible
NTR		N/A
		N/A

Bear Springs Trails Water Supply Corporation Meeting Minutes

Topic: BSTWSC Treasurer’s Report		
Presenter	Betty Serene	
Key Points		
BSTWSC account balance is \$24317.28		
. Several items were discussed		
1. Rate structure change. David Ketterer presented a proposal of changing to a structure of a flat infrastructure fee plus a usage of \$2/1000 gals. This option would generate the same level of income but spread the costs across all lots. If approved the average water bill would be reduced to roughly \$45/mo. Proposal failed 4-1		
Jan Serene No		
Betty Serene No		
David Ketterer Yes		
Andy Watson No		
Flint Lemon No		
2. David Ketterer also raised the question of how much reserves should be kept. Debate will continue to an exact amount as discussions of potential rate changes will be discussed at Sept meeting. The following monthly costs were discussed.		
Last 12 months		
Avg cost \$2063		
Avg income \$2633		
Action Items	Person Responsible	Deadline
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: Aug 12, 2019 at 7:00 p.m. at 997 Bear Springs Trail, Pipe Creek, TX 78063	