Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Regular Board Meeting						
07-08-19		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	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,	Flint Lemon, Board Member, flint_claudia@att.net 830-446-9444				
	Carl Schuma	ın, Technical Advisor; c.schumann@sb	cglobal.net; 210-854-5832			
Agenda						
Call to Order						
Roll Call and Quorum De	termination					
Approval of June Director	rs Meeting Min	utes				
Water System Operations	s and Concerns	S				
BSTWSC Treasurer's Re	port and Propo	sed Rate Structure Change				
Open Forum for Visitor's	Suggestions, F	Proposals, and Grievances				
Calendar & Follow-Up Ad	ctions					
Adjournment						
Topic: Call to Order, Quorum Determination, and Approval of Previous Meeting Minutes						
Presenter	Jan Serene					
Key Points						
Key Points		were present. All Directors were prese		9		
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N/A

N/A

NTR

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Topic: BSTWSC Treasurer's Report						
Presenter	Betty Serene					
Key Points						
3STWSC account balance is \$24317.28						
	. Several items were discussed					
 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					
	o raised the question of how much reserves should be kept. Debate will continue to an exact amount as ential 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	n for Visitor's Suggestions, Proposals, a	and Grievances				
Presenter Jan Serene						
Key Points	our colone					
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					