

Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Regular Board Meeting			
10-14-19		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	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 September 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, Selection of Officers, and Approval of Previous Meeting Minutes			
Presenter	Jan Serene		
Key Points			
All individuals listed as attendees above were present. All Directors were present.			
The September Meeting Minutes were approved by acclamation.			
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			
Andy Watson reported the main pump has been repaired and is back in operation. The backup pump kicked into service when the primary pump went out of service and there was no loss of service or pressure in the system. The cost of repair was \$418.59.			
Jan Serene reported TCEQ had issued a Notice of Violation, dated September 30, 2019, for failure to submit the chlorine monitoring report (Disinfectant Level Quarterly Operating Report) for the second quarter of 2019. Our water operator advised that he had submitted the report in a timely manner, but that it had apparently been lost in transmission. He resubmitted the report to TCEQ which acknowledged receipt. Mr. Serene will issue a notice to the members concerning the violation.			
Water system testing results are as follows:			
The following water system microbial testing was performed on September 27, 2019. In cycle testing results are as follows: Chlorine residual level at .77 mg/l and absent coliform.			
Note: .2 to 1.0 milligram/liter is considered normal for chlorine residual levels.			
Action Items		Person Responsible	Deadline
Report of violation to members		Jan Serene	09/30/2020

Bear Springs Trails Water Supply Corporation Meeting Minutes

Topic: BSTWSC Treasurer's Report		
Presenter	Betty Serene	
Key Points		
BSTWSC account balance is \$26,101.64		
Action Items	Person Responsible	Deadline
None		
Topic: Calendar Update		
Presenter	Jan Serene	
Next Meeting	Regular Meeting: November 11, 2019 at 7:00 p.m. at 997 Bear Springs Trail, Pipe Creek, TX 78063	