Bear Springs Trails Water Supply Corporation Meeting Minutes

	ar Board Meetin	<u>'9</u>				
09-09-19		7:00 p.m.		997 Bear Springs Trai 78063	ls, Pipe Creek, TX	
Meeting called by	Jan Serene, Bo	oard President				
Type of meeting	BST Water Su	BST Water Supply Corporation Directors Meeting				
Note taker	David Ketterer	David Ketterer, Secretary				
Attendees:	ndees: 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@sbcg	lobal.net 210-854-5832	2	
Agenda						
Call to Order						
Roll Call and Quorum	Determination					
Approval of August Directors Meeting Minutes						
Discussion of Rate Increase						
Water System Operations and Concerns						
BSTWSC Treasurer's Report						
		oposals, and Grievanc	es			
Calendar & Follow-Up Actions						
Adjournment						
Topic: Call to O	rdor Ouerum D	otowniu otion Co				
Meeting Minute		etermination, Se	lection of Off	icers, and Appro	val of Previous	
		etermination, Se	lection of Off	icers, and Appro	val of Previous	
Meeting Minute Presenter	es	etermination, 5e	lection of Off	icers, and Appro	val of Previous	
Meeting Minute Presenter Key Points	Jan Serene	vere present. All Direc			val of Previous	
Meeting Minute Presenter Key Points	Jan Serene s attendees above w	vere present. All Direc			val of Previous	
Meeting Minute Presenter Key Points All individuals listed a	Jan Serene s attendees above w	vere present. All Direc	tors were presen		Deadline	
Meeting Minute Presenter Key Points All individuals listed a The August Meeting I	Jan Serene us attendees above w Minutes were approv	vere present. All Directed by acclimation.	etors were presen	t		
Meeting Minute Presenter Key Points All individuals listed a The August Meeting I Action Items Post approved BSTW	Jan Serene Jan Serene s attendees above w Minutes were approv /SC meeting minutes	vere present. All Directed by acclimation.	etors were presen	t erson Responsible	Deadline Before next regular	
Meeting Minute Presenter Key Points All individuals listed a The August Meeting I Action Items Post approved BSTW	Jan Serene Is attendees above we will write the series approved th	vere present. All Directed by acclimation.	etors were presen	t erson Responsible	Deadline Before next regular	
Meeting Minute Presenter Key Points All individuals listed a The August Meeting I Action Items Post approved BSTW Topic: Water Sy	Jan Serene Is attendees above we will write the series approved th	vere present. All Directed by acclimation. 3. 3. 3. 4. 4. 5. 6. 6. 6. 6. 6. 6. 6. 6. 6	etors were presen	t erson Responsible	Deadline Before next regular	
Meeting Minute Presenter Key Points All individuals listed a The August Meeting I Action Items Post approved BSTW Topic: Water Sy	Jan Serene Is attendees above we will write the series approved th	vere present. All Directed by acclimation. 3. 3. 3. 4. 4. 5. 6. 6. 6. 6. 6. 6. 6. 6. 6	etors were presen	t erson Responsible	Deadline Before next regular	
Meeting Minute Presenter Key Points All individuals listed a The August Meeting I Action Items Post approved BSTW Topic: Water Sy Presenter	Jan Serene Is attendees above we will write the series approved th	vere present. All Directed by acclimation. 3. 3. 3. 4. 4. 5. 6. 6. 6. 6. 6. 6. 6. 6. 6	etors were presen	t erson Responsible	Deadline Before next regular	
Meeting Minute Presenter Key Points All individuals listed a The August Meeting I Action Items Post approved BSTW Topic: Water Sy Presenter Key Points	Jan Serene Jan Serene Stem Operation Jan Serene an	vere present. All Directived by acclimation. S. as and Concerns d Andy Watson	etors were presen	t erson Responsible	Deadline Before next regular	
Meeting Minute Presenter Key Points All individuals listed a The August Meeting I Action Items Post approved BSTW Topic: Water Sy Presenter Key Points None Water system testing The following water	Jan Serene Jan Serene s attendees above w Minutes were approv /SC meeting minutes stem Operation Jan Serene an results are as follow	vere present. All Directived by acclimation. s. as and Concerns d Andy Watson s: mpling was performed	etors were presen	t Person Responsible lint Lemon	Deadline Before next regular	
Meeting Minute Presenter Key Points All individuals listed a The August Meeting I Action Items Post approved BSTW Topic: Water Sy Presenter Key Points None Water system testing The following water Chlorine residual lev	Jan Serene Jan Serene s attendees above w Minutes were approv /SC meeting minutes stem Operation Jan Serene an results are as follow system microbial sa vel at .9 mg/l and ab	vere present. All Directived by acclimation. s. as and Concerns d Andy Watson s: mpling was performed	P F	t Person Responsible lint Lemon	Deadline Before next regular	
Meeting Minute Presenter Key Points All individuals listed a The August Meeting I Action Items Post approved BSTW Topic: Water Sy Presenter Key Points None Water system testing The following water Chlorine residual lev	Jan Serene Jan Serene s attendees above w Minutes were approv /SC meeting minutes stem Operation Jan Serene an results are as follow system microbial sa vel at .9 mg/l and ab	vere present. All Direct ved by acclimation. as. as and Concerns d Andy Watson as: mpling was performed sent coliform.	P F In cycle testing esidual levels.	t Person Responsible lint Lemon	Deadline Before next regular	

Bear Springs Trails Water Supply Corporation Meeting Minutes

Presenter Betty Serene Key Points BSTWSC account balance is \$24317.28 Action Items Person Responsible Deadline Topic: Rate Reduction	Topic: BSTWSC Treasurer's Report							
Key Points BSTWSC account balance is \$24317.28 Action Items Person Responsible Deadline								
BSTWSC account balance is \$24317.28 Action Items Person Responsible Deadline		Delly Serene						
Action Items Person Responsible Deadline	Key Points							
	BSTWSC account balance	e is \$24317.28						
Topic: Rate Reduction	Action Items		Person Responsible	Deadline				
Topic: Rate Reduction								
Topic: Rate Reduction	T . D . D .							
		tion						
Presenter Betty Serene	Presenter	Betty Serene						
Key Points	Key Points							
There was significant discussion related to the amount of the reduction. Jan Serene proposed a reduction of \$10/mo with the option of further reductions if the reserves continue to increase. The reduction in the base rate of \$10/mo from \$65/mo to \$55/mo effective for August usage being billed in September was approved unanimously by all directors.								
Action Items Person Responsible Deadline	Action Items		Person Responsible	Deadline				
None	None							
Topic: Calendar Update	Topic: Calendar Upo	date						
Presenter Jan Serene	Presenter	Jan Serene						
Next Meeting Regular Meeting: Oct 14, 2019 at 7:00 p.m. at 997 Bear Springs Trail, Pipe Creek, TX 78063	Next Meeting	Regular Meeting: Oct 14, 2019 at 7:00 p.m. at 997 Bear Springs Trail, Pipe Creek, TX 78063						