

Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Regular Board Meeting			
09-09-19		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 August Directors Meeting Minutes			
Discussion of Rate Increase			
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 August 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			
None			
Water system testing results are as follows:			
The following water system microbial sampling was performed. In cycle testing results are as follows: Chlorine residual level at .9 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 \$24317.28		
Action Items	Person Responsible	Deadline
Topic: Rate Reduction		
Presenter	Betty Serene	
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
None		
Topic: Calendar Update		
Presenter	Jan Serene	
Next Meeting	Regular Meeting: Oct 14, 2019 at 7:00 p.m. at 997 Bear Springs Trail, Pipe Creek, TX 78063	