

Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Regular Board Meeting			
2-10-2020		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	Flint Lemon, 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		
	Flint Lemon, Secretary, flint_claudia@att.net 830-446-9444		
	Carl Schuman, Board Member; c.schumann@sbcglobal.net 210-854-5832		
Agenda			
Call to Order			
Roll Call and Quorum Determination			
Approval of January 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, and Approval of Previous Meeting Minutes			
Presenter	Jan Serene		
Key Points			
All individuals listed as attendees above were present. All Directors were present.			
The January 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		
Key Points			
Jan Serene reported that on January 22 he had received a notice from TCEQ that BSTWSC had resolved all the decencies and met all the requirements from the 3 year inspection. Jan Serene has updated the Secretary of State website to reflect the new officers. Jan Serene report that the water leak at Meadow Ridge Rd was fixed on 15 January by JL Plumbing. Andy Watson report that he had talked to the water operator and was informed that TCEQ will notify BSTWSC when the next copper & lead testing will be due.			
Water system testing results are as follows:			
The following water system microbial testing was performed on January 15 2020. In cycle testing results are as follows:			
Chlorine residual level at .68 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

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Topic: BSTWSC Treasurer's Report		
Presenter	Betty Serene	
Key Points	BSTWSC account balance is \$26,663.82	
Action Items	Person Responsible	Deadline
None		
Topic: Calendar Update		
Presenter	Jan Serene	
Next Meeting	Regular Meeting: March 9, 2020 at 7:00 p.m. at 997 Bear Springs Trail, Pipe Creek, TX 78063	