Bear Springs Trails Water Supply Corporation Meeting Minutes

### Note Table 1. **Described by **Jan Serone, Board President	BSTWSC Regular Board	Meeting					
Type of meeting ST Water Supply Corporation Directors Meeting Note taker Fint Lemon, Secretary Attendees: Jan Serene, Preadent; 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 Fint Lemon, Secretary, fint.; clausid_att.net 830-46-9444 Carl Schuman, Board Member; c.schumann@sbcglobal.net 210-854-5832 Agenda Call to Order Roll Call and Quorum Determination Approval of December Directors Meeting Minutes Water System Operations and Concems BSTWSC Treasurer's Report Open Forum for Visitor's Suggestions, Proposals, and Gifevances Callendar & 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 December Meeting Minutes were approved by acclimation. Action tems Person Responsible Deadline Topic: Water System Operations and Concerns Presenter Jan Serene Key Points Jan Serene Key Points Jan Serene Meeting Minutes were approved by acclimation. Action tems Presenter Jan Serene Key Points Jan Serene Meeting Minutes were approved by acclimation. Action tems Presenter Jan Serene Key Points Jan Serene Operations and Concerns Presenter Jan Serene Key Points Jan Serene would be updating the Secretary of State website to reflect the new officers. Water system testing results are as follows: The following water system microbial testing was performed on December 21, 2020. In cycle testing results are as follows: Chlorine residual level at .85 mg/l and absent coliform. Note: 2 to 1,0 milligram/fiter is considered normal for chlorine residual levels. Action tems	1-13-2020		7:00 p.m.		s, Pipe Creek, TX		
Attendees: Jan Serene, President; jan.serene@att.net 830-510-4282 And Walson, Vice President; awatson@waughnconstruction.com 281-831-4489 Betty Serene, Treasurer; betty serene@att.net 830-510-4284 Flint Lemon, Secretary, flint_clauds@att.net 830-446-944 Carl Schuman, Board Member; c.schumann@sbcglobal.net 210-854-5832 Agenda Call to Order Gall to Order Gall Call and Quorum Determination Approval of December Directors Meeting Minutes Water System Operations and Concerns BSTW/SC 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 December Meeting Minutes were approved by acclimation. Action items Person Responsible Before next regular meeting Topic: Water System Operations and Concerns Presenter Jan Serene Key Points Jan Serene Jan Serene Key Points Jan Serene feeterd. Jan Serene Jan Serene Key Points Jan Serene would send a notice that there was a water leak near Meadow Ridge Rd and Andy Watson had contacted JL. Plumbing to fix the leak. If repair of the leak was going to affect any residents, Jan Serene would send a notice that the water was going to be shut off during the repair to those effected. Jan Serene would be updating the Secretary of State website to reflect the new officers. Water system testing results are as follows: Choinire residual level at .85 mg/l and absent coliform. Note: .2 to 1,0 millignam/liter is considered normal for chlorine residual levels. Action Items	Meeting called by	Jan Serene, Board President					
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Report of violation to members Jan Serene 09/30/2020	Report of violation to members			Jan Serene	09/30/2020		

Bear Springs Trails Water Supply Corporation Meeting Minutes

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Topic: BSTWSC Treasurer's Report							
Presenter	Betty Serene						
Key Points							
BSTWSC account balance is \$27,776.78							
Action Items		Person Responsible	Deadline				
None							
Topic: Calendar Update							
Presenter	Jan Serene						
Next Meeting	Regular Meeting: February 10, 2020 at 7:00 p.m. at 997 Bear Springs Trail, Pipe Creek, TX 78063						