

Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Regular Board Meeting				
1-13-2020		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 December 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 December 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 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:				
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/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 \$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	