

Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Regular Board Meeting			
3-9-2020		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		
Agenda			
Call to Order			
Roll Call and Quorum Determination			
Approval of February 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 of the Directors were present with the exception of Carl Schumann.			
The February 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 he had received a notice from the San Antonio TCEQ office that BSTWSC had resolved all the decencies and met all the requirements from the 3 year inspection.			
Jan and Betty Serene have put together and submitted the 2019 Water Use Survey for BSTWSC. Draft copy is attached to the minutes.			
Andy Watson report that he had confirmed with the water operator that the monthly flushing of the water lines was being done.			
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 .90 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 \$26,703.50		
Action Items	Person Responsible	Deadline
None		
Topic: Calendar Update		
Presenter	Jan Serene	
Next Meeting	Regular Meeting: April 13, 2020 at 7:00 p.m. at 997 Bear Springs Trail, Pipe Creek, TX 78063	

DRAFT***

WATER USE IN CALENDAR YEAR: 2019

0060331

BANDERA

SAN ANTONIO

1

PWS CODE:

Water Type	County	Basin	Aquifer	Well Name (if applicable)		Metered or Estimated	Brackish / Saline (Y or N)	% Treated Prior to Intake	Total Volume (gallons)						
GROUND WATER SELF SUPPLIED	BANDERA	SAN ANTONIO	TRINITY AQUIFER	1		M	N	0.00	2,306,490						
				JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
				162,360	133,710	164,900	180,090	213,100	263,200	242,360	256,290	237,960	204,870	144,960	102,690

COUNTY CONNECTIONS:

COUNTY NAME	TOTAL CONNECTIONS
BANDERA	37

CONNECTIONS & USAGE:

CONNECTIONS & USAGE:		CONNECTIONS	VOLUME (GALLONS)
TOTAL METERED RETAIL:		37	2,306,490
Residential - Single Family		37	2,306,490
Residential - Multi Family		0	0
Institutional		0	0
Commercial		0	0
Industrial		0	0
Agriculture		0	0
Reuse		0	0
TOTAL UNMETERED:		0	389,710

WATER SYSTEM INFORMATION:

Estimated full-time residential population served directly by this system	89
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