

Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Monthly Board Meeting		
Date/Time: 10/12/2020 7:00PM		Location: 997 Bear Springs Trail, 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 830-685-2180	
	Andy Watson, Vice President; awatson@vaughnconstruction.com 281-831-4489	
	Betty Serene, Treasurer, betty.serene@att.net 703-371-8839	
	Flint Lemon, Secretary, flint_claudia@att.net 830-446-9444	
	Carl Schumann, Director, c.schumann@sbcglobal.net , 210-854-5832	
AGENDA		
Call to Order		
Roll Call and Quorum Determination		
Approval of September 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:		
- Roll call was performed and determination was made that there was a quorum. All directors were present. - The September Directors meeting minutes were approved with changes by acclimation.		
Action Items:	Person Responsible	Deadline
Update meeting minutes and post to web site.	Flint Lemon	26 October 2020
Topic: Water System Operations and Concerns		
Presenter: Jan Serene/Andy Watson/Carl Schumann		
Key Points:		
- Andy Watson reported that Ferezco Power Systems had come out and done a site survey for the backup generator. They will be providing a quote in the next two week.		
Action Items:	Person Responsible	Deadline
None		
Presenter: Carl Schumann		
Key Points:		
- Carl Schumann voiced that he had concerns with the water operator not providing the services he was on contract for. The Directors discussed the various concerns Mr. Schumann had and then decided to look into hiring a new water operator. Mr. Schumann agreed to look into getting names, prices, and references of water operators we could possibly use. -		
Action Items:	Person Responsible	Deadline
Obtain Names, Costs, and References of water operators	Carl Schumann	October 2020
Presenter: Jan Serene		

Key Points:

- The following Water system testing was performed:
 - o Microbial Testing
 - 23 Sep – Chlorine residual level at .67 mg/l and absent coliform

Note: .2 to 1.0 milligram/liter is considered normal for chlorine residual levels.

Action Items:	Person Responsible	Deadline
NONE		

Topic: BSTWSC Treasurer's Report

Presenter: Betty Serene

Key Points:

- BSTWSC account balance: \$31,315.29

Action Items:	Person Responsible	Deadline
NONE		

Topic: Open Forum for Visitor's Suggestions, Proposals, and Grievances

Presenter: Jan Serene

Key Points:

- None

Action Items:	Person Responsible	Deadline
NONE		

Topic: Calendar & Follow-Up Actions

Presenter: Jan Serene

Key Points:

- Regular Meeting: 9 Nov 2020 @ 7:00 pm Location: 997 Bear Springs Trail, Pipe Creek, TX 78063

Action Items:	Person Responsible	Deadline
NONE		