

Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Monthly Board Meeting		
Date/Time: 8/9/2021 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 830-688-2180	
	Andy Watson, Vice President; awatson@vaughnconstruction.com 281-831-4489	
	Betty Serene, Treasurer, betty.serene@att.net 703-371-8839	
	Flint Lemon, Secretary, flintandclaudia@gmail.com 830-446-9444	
AGENDA		
Call to Order		
Roll Call and Quorum Determination		
Approval of the June and July 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:		
<ul style="list-style-type: none"> - Roll call was performed and determination was made that there was a quorum. - The June and July Director's meeting minutes were approved. 		
Action Items:	Person Responsible	Deadline
Post meeting minutes to web site.	Flint Lemon	August 2021
Topic: Water System Operations and Concerns		
Presenter: Jan Serene		
Key Points:		
<ul style="list-style-type: none"> - Mr. Serene briefed that he had identified three homes that needed Backflow preventers. He stated that he had contacted the home owners and was waiting for a response from each. - Mr. Serene made a suggestion to the board that the Water Company pay for the annual Backflow preventer inspections. The cost of the inspection is currently \$45 for each home. <ul style="list-style-type: none"> o The board members had a short discussion on the topic and decided to defer the decision until the September meeting. 		
Action Items:	Person Responsible	Deadline
None		
Presenter: Jan Serene		
Key Points:		
<ul style="list-style-type: none"> - The following Water system testing was performed: <ul style="list-style-type: none"> o Microbial Testing <ul style="list-style-type: none"> ▪ 29 July 2021 – Chlorine residual level at .95 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:

- Ms. Serene briefed the current BSTWSC account balance: \$24,387.67

Action Items:

NONE

Person Responsible

Deadline

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

Presenter: Jan Serene

Key Points:

- None

Action Items:

NONE

Person Responsible

Deadline

Topic: Calendar & Follow-Up Actions

Presenter: Jan Serene

Key Points:

- Regular Meeting: 13 September 2021 @ 7:00 pm Location: 997 Bear Springs Trail, Pipe Creek, TX 78063

Action Items:

NONE

Person Responsible

Deadline