

Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Monthly Board Meeting		
Date/Time: 1/11/2021 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, flint_claudia@att.net 830-446-9444	
AGENDA		
Call to Order		
Roll Call and Quorum Determination		
Approval of the 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:		
- Roll call was performed and determination was made that there was a quorum. All directors were present. - The December Directors meeting minutes were approved.		
Action Items:	Person Responsible	Deadline
Post meeting minutes to web site.	Flint Lemon	Feb 2021
Topic: Water System Operations and Concerns		
Presenter: Jan Serene		
Key Points:		
- Jan informed the board that to date, no one had expressed any interest in filling the vacant Directors position. - Jan informed the board that Mr. Duke has been going to the well two times a week checking the overall operation of the system. We all agreed that he should be added to the well monitoring system.		
Action Items:	Person Responsible	Deadline
Add Mr. Duke to the Well monitoring system	Flint Lemon	Jan 2021
Presenter: Jan Serene		
Key Points:		
- The following Water system testing was performed: - o Microbial Testing ▪ 16 December 2020 – Chlorine residual level at .62 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: \$34,391.76		
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: 8 February 2021 @ 7:00 pm Location: 997 Bear Springs Trail, Pipe Creek, TX 78063		
Action Items:	Person Responsible	Deadline
NONE		