

Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Monthly Board Meeting		
Date/Time: 9/13/2021 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 August Directors Meeting Minutes		
Water System Operations and Concerns		
- Discussion and vote on paying for home owners Backflow preventer inspections		
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.		
o Mr. Serene noted that Mr. Todd's absence was excused as he was out of the area to attend the birth of a grandchild.		
- The August Director's meeting minutes were approved.		
Action Items:	Person Responsible	Deadline
Post meeting minutes to web site.	Flint Lemon	September 2021
Topic: Water System Operations and Concerns		
Presenter: Jan Serene		
Key Points:		
- Mr. Serene briefed that with the new homes being built that we could expect 2 new customers by early 2022.		
- Mr. Serene briefed that he was still waiting TCEQ to inform him of when they would be performing the recurring 3 year inspection.		
- Mr. Serene briefed that there was a new TCEQ regulation requiring water systems to have backup power. He commented that we would be meeting the regulation with the installation of the new backup generator currently on order.		
o Mr. Watson added that he had contacted the company regarding the generator and it should be arriving soon.		
- Mr. Serene had made a suggestion during the August Directors meeting that the Water Company pay for the annual Backflow preventer inspections. The cost of the inspection is currently \$45 for each home. The board members discussed the topic and decided to defer the decision until this meeting.		

○ The board members discussed the topic and unanimously approved the water company paying for the backflow inspections.		
Action Items:	Person Responsible	Deadline
None		
Presenter: Jan Serene		
Key Points: - The following Water system testing was performed: ○ Microbial Testing ▪ 25 August 2021 – Chlorine residual level at .97 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: \$25,900.10		
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: 11 October 2021 @ 7:00 pm Location: 997 Bear Springs Trail, Pipe Creek, TX 78063		
Action Items:	Person Responsible	Deadline
NONE		