

Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Monthly Board Meeting		
Date/Time: 7/11/2022 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	
	Duke Todd, Director; DUKTD@hotmail.com 281-414-6717	
AGENDA		
Call to Order		
Roll Call and Quorum Determination		
Approval of the June 2022 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. - The June 2022 Director’s meeting minutes were approved.		
Action Items:	Person Responsible	Deadline
Post meeting minutes to web site.	Flint Lemon	July 2022
Topic: Water System Operations and Concerns		
Presenter: Jan Serene		
Key Points:		
- Mr. Serene briefed the following: - o He had received a letter from TCEQ stating that the Compliance Inspection had been completed and was approved. - o He had received the Drought restrictions from Bandera County and would be sending out an email to all customers with the restrictions. - o He was notified of a conference that TCEQ would be hosting regarding Public Drinking Water on August 9th and 10th. - Mr. Serene briefed that the following water tests had been performed: - o Microbial Testing ▪ 22 June 2022 – Chlorine residual level at .85 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		
Presenter: Andy Watson		

Key Points:

- Mr. Watson briefed that he had purchased new circuit breakers for the well house and would be installing them. The old circuit breakers would be kept for spares.

Action Items:	Person Responsible	Deadline
Install new circuit breakers	Mr. Watson	August 2022

Topic: BSTWSC Treasurer's Report**Presenter: Betty Serene****Key Points:**

- Ms. Serene briefed the current BSTWSC account balance: \$16,894.97

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:**

- Next regular meeting:

August 8, 2022 @ 7:00 pm Location: 997 Bear Springs Trail, Pipe Creek, TX 78063

Action Items:	Person Responsible	Deadline
NONE		