

# Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Monthly Board Meeting		
Date/Time: 7/14/2025 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; <a href="mailto:jan.serene@att.net">jan.serene@att.net</a> 830-688-2180	
	Betty Serene, Treasurer; <a href="mailto:betty.serene@att.net">betty.serene@att.net</a> 703-371-8839	
	Andy Watson, Vice President	
	Flint Lemon, Secretary; <a href="mailto:flintandclaudia@gmail.com">flintandclaudia@gmail.com</a>	
	Duke Todd, Director; <a href="mailto:DUKTD@hotmail.com">DUKTD@hotmail.com</a> 281-414-6717	
AGENDA		
Call to Order		
Roll Call and Quorum Determination		
Approval of the June 2025 Directors Meeting Minutes		
Water System Operations and Concerns		
- Limiting charge for overage over 10,000 gallons to \$20 per 1000 gallons		
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 2025 Director's meeting minutes were approved.		
Action Items:	Person Responsible	Deadline
Topic: Water System Operations and Concerns		
Presenter: Jan Serene		
Key Points:		
<ul style="list-style-type: none"> <li>• Mr. Serene briefed that he had corrected the charge for the overages over 10,000 gallons to \$20 per 1000 gallons on the tariff.</li> <li>• Mr. Watson briefed that he had contacted a company to get a quote for renting a temporary tank and connecting it to the water system while the main storage tank was being repaired.</li> <li>• Mr. Duke informed the board that the chlorinator tube was constantly clogging and needed to be replaced. He had contacted a plumber and had met with him to look at what would be required to replace the tube. He was waiting for the plumber to schedule a time to replace it.</li> <li>• Mr. Serene briefed that he had completed the Annual Consumer Confidence report and had submitted it to TCEQ. He asked Mr. Lemon to post it to the web site.</li> <li>• Mr. Serene briefed the testing results taken for July:               <ul style="list-style-type: none"> <li>○ Microbial Testing                   <ul style="list-style-type: none"> <li>▪ 24 June 2025 – Chlorine residual level at .97 mg/l and absent coliform.</li> </ul> </li> </ul> </li> </ul>		
<p>Note: .2 to 1.0 milligram/liter is considered normal for chlorine residual levels (TCEQ finds up to 4.0 acceptable for chlorine residual).</p>		
Action Items:	Person Responsible	Deadline

<b>Topic: BSTWSC Treasurer's Report</b>		
Presenter: Betty Serene		
Key Points: - Ms. Serene briefed the current BSTWSC account balance: \$22,376.93		
Action Items:	Person Responsible	Deadline
NONE		
<b>Topic: Open Forum for Visitor's Suggestions, Proposals, and Grievances</b>		
Presenter: Jan Serene		
Key Points: - None		
Action Items:	Person Responsible	Deadline
NONE		
<b>Topic: Calendar &amp; Follow-Up Actions</b>		
Presenter: Jan Serene		
Key Points: - Next regular meeting:  11 August 2025 @ 7:00 pm Location: 997 Bear Springs Trail, Pipe Creek, TX 78063		
Action Items:	Person Responsible	Deadline
NONE		