

Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Monthly Board Meeting		
Date/Time: 6/9/2025 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; jan.serene@att.net 830-688-2180	
	Betty Serene, Treasurer; betty.serene@att.net 703-371-8839	
	Andy Watson, Vice President	
	Flint Lemon, Secretary; flintandclaudia@gmail.com	
	Duke Todd, Director; DUKTD@hotmail.com 281-414-6717	
AGENDA		
Call to Order		
Roll Call and Quorum Determination		
Approval of the May 2025 Directors Meeting Minutes		
Water System Operations and Concerns		
<ul style="list-style-type: none"> - Discussion on Rate Schedule change - Vote on Rate Schedule change 		
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 May 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"> • Mr. Serene/Mr. Duke briefed the other directors about the water leak that had repaired. The leak was on a water collar on one of the wash out valves located in Section 2 of the subdivision. The repair was done without having to shut the water off. • The directors had a short discussion regarding the change to the Rate Schedule. All agreed to the change and voted to make the changes to the schedule. • Mr. Watson briefed that he was working on a diagram to send to the company that had performed the inspection on the storage tank in order for them to submit a quote for the repairs. • Mr. Serene briefed that he was working on the Annual Consumer Confidence report. Once complete, he would send to Mr. Lemon for posting to the website. • Mr. Serene briefed the testing results taken for June: <ul style="list-style-type: none"> ○ Microbial Testing <ul style="list-style-type: none"> ▪ 29 May1 2025 – Chlorine residual level at .69 mg/l and absent coliform. 		
<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
Topic: BSTWSC Treasurer's Report		
Presenter: Betty Serene		
Key Points:		
<ul style="list-style-type: none"> - Ms. Serene briefed the current BSTWSC account balance: \$21,178.78 		
Action Items:	Person Responsible	Deadline
NONE		
Topic: Open Forum for Visitor's Suggestions, Proposals, and Grievances		
Presenter: Jan Serene		
Key Points:		
<ul style="list-style-type: none"> - None 		
Action Items:	Person Responsible	Deadline
NONE		
Topic: Calendar & Follow-Up Actions		
Presenter: Jan Serene		
Key Points:		
<ul style="list-style-type: none"> - Next regular meeting: <p style="text-align: center;">14 July 2025 @ 7:00 pm Location: 997 Bear Springs Trail, Pipe Creek, TX 78063</p>		
Action Items:	Person Responsible	Deadline
NONE		