

Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Regular Board Meeting		
11-11-19	7:00 p.m.	997 Bear Springs Trails, Pipe Creek, TX 78063
Meeting called by	Jan Serene, Board President	
Type of meeting	BST Water Supply Corporation Directors Meeting	
Note taker	Betty Serene	
Attendees:	Jan Serene, President; jan.serene@att.net 830-510-4282	
	Andy Watson, Vice President; awatson@vaughnconstruction.com 281-831-4489	
	Betty Serene, Treasurer; betty.serene@att.net 830-510-4284	
	Flint Lemon, Board Member, flint_claudia@att.net 830-446-9444	
	Carl Schuman, Technical Advisor; c.schumann@sbcglobal.net 210-854-5832	
Agenda		
Call to Order		
Roll Call and Quorum Determination		
Approval of October 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, Selection of Officers, and Approval of Previous Meeting Minutes		
Presenter	Jan Serene	
Key Points	<p>All individuals listed as attendees above were present. All Directors were present, except for David Ketterer who has resigned because he is selling his property in the subdivision and moving out-of-state.</p> <p>The October Meeting Minutes were approved by acclamation.</p>	
Action Items	Person Responsible	Deadline
Post approved BSTWSC meeting minutes.	Flint Lemon	Before next regular meeting
Topic: Water System Operations and Concerns		
Presenter	Jan Serene and Andy Watson	
Key Points	<p>As mentioned above, David Ketterer has resigned as Director and Secretary. Jan Serene will send an email to the membership announcing the vacancies and request that anyone interested in filling the positions notify him before the December meeting. In accordance with the BSTWSC By-Laws, the remaining Directors will select a new Director and Secretary who will serve until the next general membership meeting. At the membership meeting, the members will elect a new Director to serve the remaining two years of that position's term.</p> <p>Water system testing results are as follows:</p> <p>The following water system microbial testing was performed on October 24, 2019. In cycle testing results are as follows: Chlorine residual level at .91 mg/l and absent coliform.</p> <p>Note: .2 to 1.0 milligram/liter is considered normal for chlorine residual levels.</p>	
Action Items	Person Responsible	Deadline
Report of violation to members reported in October meeting	Jan Serene	09/30/2020
Solicit volunteers to fill Director and Secretary vacancies	Jan Serene	Before next regular meeting

Bear Springs Trails Water Supply Corporation Meeting Minutes

Topic: BSTWSC Treasurer's Report		
Presenter	Betty Serene	
Key Points		
BSTWSC account balance is \$26,085.29		
Action Items	Person Responsible	Deadline
None		
Topic: Calendar Update		
Presenter	Jan Serene	
Next Meeting	Regular Meeting: January 13, 2020 at 7:00 p.m. at 997 Bear Springs Trail, Pipe Creek, TX 78063	