

Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Monthly Board Meeting		
Date/Time: 11/12/2020 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, flint_claudia@att.net 830-446-9444	
	Carl Schumann, Director, c.schumann@sbcglobal.net , 210-854-5832	
AGENDA		
Call to Order		
Roll Call and Quorum Determination		
Approval of the 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, 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. All directors were present. - The October Directors meeting minutes were approved. 		
Action Items:	Person Responsible	Deadline
Post meeting minutes to web site.	Flint Lemon	26 November 2020
Topic: Water System Operations and Concerns		
Presenter: Jan Serene		
Key Points:		
<ul style="list-style-type: none"> - Jan started the conversation regarding the quote received from Ferezco Power Systems to install the backup generator for the well. The quote was \$26,060 for a turnkey solution (30KW Cummins Generator with 200 amp service entrance switch, battery, 500 gallon Propane tank, slab, delivery, installation, setup, and testing). After much discussion between the Directors regarding the stability of Bandera Electric and the cost to install the generator, all agreed to table the generator until Nov 2021. 		
Action Items:	Person Responsible	Deadline
None		
Presenter: Carl Schumann		
Key Points:		
<ul style="list-style-type: none"> - Carl Schumann presented the resume of a possible new Water Operator. It was not clear if the Operator could do the annual back flow inspections or if he would be doing certain required reports. Mr. Schumann was going to follow-up with the operator to see if he would be able to take care of the back flow inspection and clarify the reporting he would be doing. 		

- The Directors all agreed to talk to the present Water Operator to discuss/clarify items the directors felt he should be doing on a weekly and monthly basis.

Action Items:	Person Responsible	Deadline
Follow-up with Water Operator	Carl Schumann	December 2020

Topic: BSTWSC Treasurer's Report

Presenter: Betty Serene

Key Points:

- BSTWSC account balance: \$32,208.59

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: 14 December 2020 @ 7:00 pm Location: 997 Bear Springs Trail, Pipe Creek, TX 78063

Action Items:	Person Responsible	Deadline
NONE		