

Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Monthly Board Meeting		
Date/Time: 12/9/2024 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 830-446-9444	
	Duke Todd, Director; DUKTD@hotmail.com 281-414-6717	
	Justin & Kelly Perry	
AGENDA		
Call to Order		
Roll Call and Quorum Determination		
Approval of the November 2024 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. - The November 2024 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 welcomed the Perry's to the meeting. • Mr. Serene briefed that the drought water restrictions were still in effect. • Mr. Serene and Mr. Todd discussed the need to replace a valve on the pressure tank. Mr. Todd agreed to contact Buddies to schedule and replace the valve. • Mr. Todd briefed that he had contacted the water operator and had a discussion to ensure there was a mutual understanding of the water operator responsibilities and water corporation's responsibilities. One of the agreements was that the water operator would now take a picture of the meter at the well and send to Mr. Todd whenever he was on site to confirm he had been there. • Mr. Serene opened the meeting to questions and Mr. and Mrs. Perry asked several questions regarding the system. Mr. Serene briefed the Perry's on the history and current status of the system. He also informed them of the cost to install their meter along with the water policies. • Mr. Serene briefed that the following water tests had been performed: <ul style="list-style-type: none"> ○ Microbial Testing <ul style="list-style-type: none"> ▪ 19 November 2024 – Chlorine residual level at .98 mg/l and absent coliform. 		

Note: .2 to 1.0 milligram/liter is considered normal for chlorine residual levels (TCEQ finds up to 4.0 acceptable for chlorine residual).

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: \$22,767.18		
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: 13 January , 2025 @ 7:00 pm Location: 997 Bear Springs Trail, Pipe Creek, TX 78063		
Action Items:	Person Responsible	Deadline
NONE		