

Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Monthly Board Meeting	
Date/Time: 6/10/2024 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
	Flint Lemon, Secretary; flintandclaudia@gmail.com 830-446-9444
	Duke Todd, Director; DUKTD@hotmail.com 281-414-6717

AGENDA

Call to Order
Roll Call and Quorum Determination
Approval of the April and May 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:
- Roll call was performed and determination was made that there was a quorum.
 - The April and May 2024 Director’s meeting minutes were approved.

Action Items:	Person Responsible	Deadline

Topic: Water System Operations and Concerns

Presenter: Jan Serene

- Key Points:
- Mr. Serene briefed that the annual TCEQ Public Drinking Water Conference will be held on August 6-7 and he would be attending online.
 - Mr. Serene briefed that he would be contacting the water operator to see if he could perform a level reading of the well.
 - Mr. Serene briefed that the following water tests had been performed:
 - Microbial Testing
 - 22 May 2024 – Chlorine residual level at .55 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:
- Ms. Serene briefed the current BSTWSC account balance: \$16,144.96

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:		
- Next regular meeting:		
8 July, 2024 @ 7:00 pm Location: 997 Bear Springs Trail, Pipe Creek, TX 78063		
Action Items:	Person Responsible	Deadline
NONE		