

# Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Monthly Board Meeting		
Date/Time: 11/11/2024 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; <a href="mailto:jan.serene@att.net">jan.serene@att.net</a> 830-688-2180	
	Betty Serene, Treasurer; <a href="mailto:betty.serene@att.net">betty.serene@att.net</a> 703-371-8839	
	Andy Watson, Vice President	
	Flint Lemon, Secretary; <a href="mailto:flintandclaudia@gmail.com">flintandclaudia@gmail.com</a> 830-446-9444	
	Duke Todd, Director; <a href="mailto:DUKTD@hotmail.com">DUKTD@hotmail.com</a> 281-414-6717	
AGENDA		
Call to Order		
Roll Call and Quorum Determination		
Approval of the October 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"> <li>- Roll call was performed and determination was made that there was a quorum.</li> <li>- The October 2024 Director's meeting minutes were approved.</li> </ul>		
Action Items:	Person Responsible	Deadline
Topic: Water System Operations and Concerns		
Presenter: Jan Serene		
Key Points:		
<ul style="list-style-type: none"> <li>• Mr. Serene briefed that the drought water restrictions were still in effect.</li> <li>• Mr. Serene suggested that the water bill for the Waid family be waived thru the end of the year. A short discussion took place and a vote taken. All Director's agreed to waive the bill thru the end of the year.</li> <li>• Mr. Todd reported that he contacted Buddies and had them fix the leak on pump #2.</li> <li>• Mr. Todd briefed that he was going to contact and arrange a meeting with the water operator. Purpose of the meeting was to go over the contact ensuring there was a mutual understanding of the water operator responsibilities and water corporation's responsibilities.</li> <li>• Mr. Serene briefed that an inspection of the storage and pressure tanks were coming due. Mr. Watson stated he would contact the appropriate company to perform the inspections.</li> <li>• Mr. Serene briefed that the following water tests had been performed:               <ul style="list-style-type: none"> <li>○ Microbial Testing                   <ul style="list-style-type: none"> <li>▪ 23 October 2024 – Chlorine residual level at 1.0 mg/l and absent coliform.</li> </ul> </li> </ul> </li> </ul>		
<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
<b>Topic: BSTWSC Treasurer's Report</b>		
Presenter: Betty Serene		
Key Points:		
<ul style="list-style-type: none"> <li>- Ms. Serene briefed the current BSTWSC account balance: \$21,629.27</li> </ul>		
Action Items:	Person Responsible	Deadline
NONE		
<b>Topic: Open Forum for Visitor's Suggestions, Proposals, and Grievances</b>		
Presenter: Jan Serene		
Key Points:		
<ul style="list-style-type: none"> <li>- None</li> </ul>		
Action Items:	Person Responsible	Deadline
NONE		
<b>Topic: Calendar &amp; Follow-Up Actions</b>		
Presenter: Jan Serene		
Key Points:		
<ul style="list-style-type: none"> <li>- Next regular meeting:</li> </ul> <p style="text-align: center;">9 December, 2024 @ 7:00 pm Location: 997 Bear Springs Trail, Pipe Creek, TX 78063</p>		
Action Items:	Person Responsible	Deadline
NONE		