



BELLFLOWER-SOMERSET MUTUAL WATER COMPANY  
REGULAR MEETING OF THE BOARD DIRECTORS

July 20, 2015  
4:30 P.M.  
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of June 15, 2015
3. Approve Payment of Bills

**Discussion/Action Items:**

4. Old and New Business:
  - A. Financial Review
  - B. Change August Board Meeting to August 24, 2015
  - C. Update on Safety Compliance
  - D. Report on 1, 4 Dioxane
  - E. Executive Session

**Reports:**

5. Projects Update:
  - A. Well 903 Rehabilitation
  - B. Leahy Well
  - C. Conversion of Billing and Financial System to Caselle
  - D. Supervisory Control and Data Acquisition (SCADA) Update
6. O & M Report
7. Executive Report
8. Directors Questions and Comments
9. Adjournment