



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

July 20, 2015

4:30 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Eric Ikeda, President

Leo Struiksma

Cheryl Harris

Rick Cook

Jerry Larsen

ABSENT

None

OTHERS PRESENT

Ken Deck, Executive Director

Roberto Olvera, Director of Operations

1. Call to Order

President Ikeda called to order a regular meeting of the Board of Directors.

2. Approve the Minutes of the Special Board Meeting held June 15, 2015

Motion by Director _____, seconded by Director _____, carried to approve the minutes of June 15, 2015

3. Approve Payment of Bills

Motion by Director _____, seconded by Director _____, carried to approve payment of the bills as presented

Discussion/Action Items:

5. Old and New Business:

A. Financial Review

B.

C.

D.

G. Executive Session
None

Reports:

6. Projects Update:

- A.
- B. Leahy Well
- C. Conversion of Billing and Financial System to Caselle
- D. Supervisory Control and Data Acquisition (SCADA) Update

Mr. Deck provide the board with a brief update on the various projects.

7. O & M Report

Mr. Olvera provided the board with the O & M Report

8. Executive Report

None

9. Directors Questions and Comments

None

10. Adjournment

The President asked is there was any further business to come before the Board of Directors, there being none, motion made by Director _____, seconded by Director _____ and carried to adjourn the meeting

Eric Ikeda, Board President

ATTEST:

Leo Struiksma, Secretary