



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

September 19, 2016
4:45 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of August 29, 2016
3. Approve Payment of Bills
4. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A. Review of Financials
 - B. Election of Officers
 - C. Notice of Violation for Failure to Meet Water Conservation Standards
 - D. Workers Compensation Inspection

Reports:

6. Finance Committee
7. Personnel Committee
8. Projects Updates
 - A. Effective Utility Management Program
 - B. Well 84 (Ives/Virgil)
 - C. Installation of Softstarts

Adjournment