



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

**January 23, 2017**

**4:30 P.M.**

**Location: Company Office**

**ROLL CALL OF DIRECTORS**

Cheryl Harris, President

Eric Ikeda

Leo Sruikma

Jerry Larsen

**ABSENT**

Rick Cook

**OTHERS PRESENT**

Ken Deck, Executive Director (By Phone)

Steve Lenton, Superintendent

Cathy Cortez, Office Manager

Wesley Whitehead, Share Holder

Dan Buffington, Share Holder

1. Call to Order  
President Harris called to order a regular meeting of the Board of Directors.
2. Approve the Minutes of the Board Meeting held December 19, 2016  
Motion by Director Ikeda, seconded by Director Struiksma, carried to approve the minutes of December 19, 2016.
3. Approve Payment of Bills  
Motion by Director Larsen, seconded by Director Ikeda, carried to approve payment of the bills as presented.
4. Public Comment  
None

**Discussion/Action Items:**

5. Old and New Business:
  - A. Review of Financial Statements
  - B. Approve Appointment of Interim Executive Director  
Motion by Director Ikeda, seconded by Director Struiksma to appoint Steve Lenton as Interim Executive Director with a 5% raise effective immediately.

C. Update on the Construction of the Leahy Well.

Mr. Deck Provided an update

D. Update on the Rate Study and confirmation of the Workshop to be held on Monday February 27, 2017.

Mr. Deck provided an update and confirmed the Board workshop on February 27, 2017 at 3:30p.m.

**Reports:**

6. Finance Committee

None

7. Personnel Committee

None

8. Projects Update

Mr. Lenton provided a report on the following projects.

A. SCADA

BSMWC is in the process of purchasing materials to construct the cabinets

B. Well 84

The contractor is in the process of installing the liner.

**Executive Session: (Personnel Matters)**

No reportable action items.

Adjournment

The President asked if there was any further business to come before the Board of Directors, there being none, motion made by Director Larsen, seconded by Director Struiksma, carried to adjourn the meeting.

  
Cheryl Harris, Board President

ATTEST:

  
Rick Cook, Secretary