



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

March 20, 2017

4:35 P.M.

Location: Company Office

ROLL CALL OF DIRECTORS

Cheryl Harris, President

Eric Ikeda

Leo Sruiksmā

Jerry Larsen

Rick Cook

ABSENT

None

OTHERS PRESENT

Ken Deck, Consultant

Steve Lenton, Executive Director

Cathy Cortez, Office Manager

Wesley Whitehead, Share Holder

Dan Buffington, Share Holder

Paul Feilberg, Developer

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 February 27, 2017
Motion by Director Ikeda, seconded by Director Cook, carried to approve the minutes of February 27, 2017.
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
Paul Feilberg asked for a reduced amount of Water Rights he is required to purchase prior to building on a property on Ramona Ave. After hearing his presentation the Board of Directors decided they would discuss the matter and let him know the results of their discussion at the next Board of Directors Meeting.

Discussion/Action Items:

5. Old and New Business:
 - A. Approve Resolution No. 3-2017 Adopting New Water Rate Structure

The new rate structure was presented to the Board of Directors. Motion by Director Cook, seconded by Director Ikeda to adopt the 5 year rate structure plan. Motion passed with a 4-1 vote. Ayes: Directors Harris, Cook, Ikeda and Struiksma. No's: Director Larsen

- B. Approve Agreement with Coldwell Bankers, Lakewood Office, Agent Russell Johnson to List for Sale the Company's Single Family Residence
After review of the Comparison's and proposed sale price of the residence on Belmont St. It was decided to contract with a Realtor within the City of Bellflower. The Board has instructed President Harris to work with staff to seek out a realtor in Bellflower to list the residence.

Reports:

6. Finance Committee

None

7. Personnel Committee

None

8. Projects Update

Mr. Lenton provided a report on the following projects.

- A. SCADA

BSMWC the cabinets are currently being constructed

- B. Well 84

The liner has been installed and currently working on the discharge line.

- C. Leahy Well

Steve Lenton presented to the Board that the company had to extend the permit to drill the well due to the permit expiring in March. Ken Deck also updated the Board on the new conditions of the permit that need to be met

- D. Waste Discharge Modifications

Steve Lenton presented to the Board pictures of the completed discharge modifications on well #33 on Flora Vista and discussed the starting of well #44 on Chicago

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 Cook, seconded by Director Struiksma, carried to adjourn the meeting.


Cheryl Harris, Board President

ATTEST:


Rick Cook, Secretary