



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

June 19, 2017
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of May 15, 2017
3. Approve Payment of Bills
4. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A. Consider and Approve 2017-2018 budget
 - B. Protecting company asset – Platinum Consulting
 - C. Consider and approve Mutual Aid Agreement, presented by Tom Coleman

Reports:

6. Project Updates:
 - a. Leahy Well
 - b. SCADA
 - c. Waste Discharge Modifications
 - d. Well 84
 - e. Belmont house
7. Personnel Committee
8. Finance Committee
 - a. Review of Financials

Executive Session: (Personnel Matters)

Adjournment